



**Muncie Public Library
Board of Trustees
Minutes of February 15, 2019 amended**

Call to Order

President Mary Louise Buck called the meeting to order at 10:05 am.

Roll Call

Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Royce Mitchell, Patrick Ferguson, Marilyn Carey, Phil Boltz, Akilah Nosakhere and Beth Kroehler

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Billie Sheppard moved and Daniel Stallings seconded to approve the minutes of the January 18, 2019 meeting.

- All voted in favor of accepting the minutes of the January meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report.

Treasurer's Report

Claims Approved

Claims:

- Claims were presented in the amount of \$322,285.31.

Billie Sheppard moved to approve the claims in the amount of \$322,285.31 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

After some discussion, the request presented by Dr. Dea Young and Tammy Dodd was tabled.

**Personnel
Committee**

Director Nosakhere reported that she, Beth Kroehler, and Michelle Gage had met with Gracie Reiff and contracted for some HR consulting.

Other

There was none.

Meeting adjourned.

Signatures

Mary Louise Buck

Billie Sheppard

Marilyn Carey

Daniel Stallings

