



**Muncie Public Library
Board of Trustees
Minutes of August 24, 2018**

Call to Order

President Mary Louise Buck called the meeting to order at 9:30 am.

Roll Call

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

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Marilyn Carey moved and Royce Mitchell seconded to approve the minutes of the July 20, 2018 meeting.

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

Director Report

Director Nosakhere:

- Highlighted items in her written report.
- Announced the September 9th free concert as a gift from Muncie Public Library. DB Quality Construction is the sponsor and the African Student Association from Ball State will present information about the Kora and the West African region.
- Is considering having a strategic planning meeting to be held in February 2019.
- Working on a facilities assessment.
- Will update the Muncie Community School Board at their August 28 meeting about the collaboration between Muncie Public Library and the school.

Treasurer's Report

Claims:

- Claims were presented in the amount of \$433,472.58.

Claims Approved

Daniel Stallings moved to approve the claims in the amount of \$433,472.58 and Patrick Ferguson seconded.

- All voted in favor of approving the claims.

House & Finance Committee Motion MPP MOU

Discussed the Memorandum of Understanding with Muncie Power Products.

Royce Mitchell moved and Marilyn Carey seconded to approve the Memorandum of Understanding the Muncie Power Products.

- All voted in favor of approving the Memorandum of Understanding.

Motion Appropriation Reduction

Patrick Ferguson moved and Daniel Stallings seconded to approve the Appropriation Reduction Resolution/Ordinance.

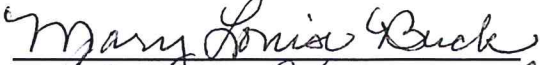




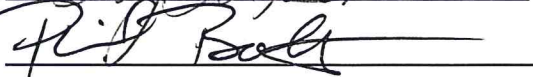
- All voted in favor of approving the Appropriation Reduction Resolution/Ordinance.

Personnel Committee

The committee did not meet.

Meeting adjourned.

Signatures

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