



**Muncie Public Library  
Board of Trustees  
Minutes of May 17, 2019**

**Call to Order**

President Mary Louise Buck called the meeting to order at 10:00 am.

**Roll Call**

Present: Billie Sheppard, Mary Louise Buck, Daniel Stallings, Royce Mitchell, Akilah Nosakhere and Beth Kroehler

**Audience  
Comments**

Floor opened for comments. No action required.

President Buck conveyed thanks from Marilyn Carey for the luncheon.

**Minutes  
Approved**

Billie Sheppard moved and Daniel Stallings seconded to approve the minutes of the April 19, 2019 meeting.

- All voted in favor of approving the minutes of the April meeting.

**Director Report**

Director Nosakhere:

- Reviewed items in her written report.
- Reported on collaboration with Mary Dollison and MOMS on Yes We Care! Reading Everywhere! to promote reading this summer.

**Treasurer's Report  
Claims Approved**

Claims:

- Claims were presented in the amount of \$323,920.92.

Daniel Stallings moved to approve the claims in the amount of \$323,920.92 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

Discussed the issue with the vendor ReDeTec. It was recommended to contact our credit card company.

**House & Finance  
Committee**

Director Nosakhere and Assistant Director Kroehler provided updates regarding Carneige and Maring-Hunt building and equipment repairs, noting that all have been completed.

**Personnel  
Committee**

There was none.

**Other**

President Buck appointed the Muncie Public Library Board of Trustees, as a whole, to be the Nominating Committee.

**Signatures**

Meeting adjourned.

Mary Louise Buck  
Daniel Stallings  
Royce Mitchell  
Grace Ruth

Billie Sheppard  
Akilah S.