



**Muncie Public Library  
Board of Trustees  
Minutes of April 16, 2021**

**Call to Order**

President Billie Sheppard called the meeting to order at 10:03 am.

**Roll Call**

Present: Billie Sheppard, Daniel Stallings, Mary Louise Buck, Phil Boltz, Akilah Nosakhere and Beth Kroehler

**Audience  
Comments**

Absent: Royce Mitchell, Traci Lutton, Patrick Ferguson

Floor opened for comments. No action required.

**Minutes  
Approved**

Mary Louise Buck moved and Phil Boltz seconded to approve the minutes of the March 19, 2021 meeting.

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

**Director Report**

Director Nosakhere:

- Reviewed items in her written report.
- Connection Corner now has an inflatable outdoor/indoor theater project screen for Movie Nights in their back yard.
- The Library will no longer provide bike locks.

**Treasurer's Report**

Beth Kroehler, Treasurer

**Claims Approved**

Claims:

- Claims were presented in the amount of \$320,526.84.

Mary Louise Buck moved to approve the claims in the amount of \$320,526.84 and Phil Boltz seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee  
Resolution  
Establish MH  
Vectren Fund/  
Appropriation  
Approved**

Daniel Stallings moved to approve the Resolution to Establish MH Vectren Grant Fund and Approve Appropriation, Mary Louise Buck seconded.

- All voted in favor of approving the Resolution to Establish MH Vectren Grant Fund and Approve Appropriation.

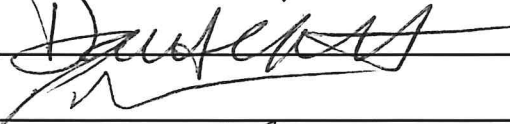
**Personnel  
Committee**

No report.

**Other**

**Signatures**







ATTEST:



Secretary