



**Muncie Public Library
Board of Trustees
Minutes of August 20, 2021**

Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Phil Boltz, Mary Louise Buck, Royce Mitchell, Traci Lutton, Phil Boltz (arrived 10:14 am), Akilah Nosakhere and Beth Kroehler

Absent: vacant Board position

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Patrick Ferguson moved and Traci Lutton seconded to approve the minutes of the July 16, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Requested to close MPL on Thursday, October 21, 2021 for Employee Development Day.

Royce Mitchell moved and Mary Louise Buck seconded to close MPL on Thursday, October 21, 2021 for Employee Development Day.

- All voted in favor of favor of the motion to close MPL on Thursday, October 21, 2021 for Employee Development Day.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$371,920.58.

Royce Mitchell moved to approve the claims in the amount of \$371,920.58 and Traci Lutton seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

Traci Lutton moved to approve the Appropriation Reduction Resolution/Ordinance, Patrick Ferguson seconded.

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

Traci Lutton moved to approve the Resolution to Establish 21st CCLC Cohort 10 Year 1 Fund and Approve Appropriation, Royce Mitchell seconded.

- All voted in favor of the Resolution to Establish 21st CCLC Cohort 10 Year 1 Fund and Approve Appropriation.



Personnel
Committee

Mary Louise moved to approve the proposed Remote Work Guidelines and seconded by Patrick Ferguson.

- All voted in favor of the motion to approve the proposed Remote Work Guidelines.

Note: This will be added to the Employee Handbook, Section Four: On the Job.

Adjourn

Meeting adjourned at 10:20 a.m.

Signatures

Patrick Ferguson _____
Mary Louise Buck _____
Traci Ruth _____
Dan King _____

ATTEST:
Traci Ruth _____
Secretary