



**Muncie Public Library
Board of Trustees
Minutes of February 26, 2021**

Call to Order

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

Roll Call

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

Absent: Patrick Ferguson, Royce Mitchell

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Daniel Stallings moved and Phil Boltz seconded to approve the minutes of the January 15, 2021 meeting.

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

**Board of Finance
Minutes Approved**

Mary Louise Buck moved and Traci Lutton seconded to approve the minutes of the Board of Finance for January 15, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Proposed:
 - Start Grab & Go and PC Express on Monday, March 15, 2021 at Kennedy and Maring-Hunt with appointments continuing at Carnegie and Connection Corner.
 - Starting on Monday, April 5, 2021 Kennedy and Maring-Hunt hours will be Monday-Friday 1-7 pm, Saturday 1-5 pm, and Sunday closed.

**Grab & Go, Hours
Change Approved**

Traci Lutton moved and Phil Boltz seconded to approve the proposed Grab & Go and hours change.

- All voted in favor of approving the prop

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$292,886.36.

Daniel Stallings moved to approve the claims in the amount of \$292,886.36 and Traci Lutton seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Resolution Close
Certain Funds
Approved**

Daniel Stallings moved to approve the following resolutions to close funds and Traci Lutton seconded.

- Resolution to close Fund 241 Advancing Racial Equity Coll
- Resolution to close Fund 278 21st CCLC New Grant-3yr
- Resolution to close Fund 280 CA IN Humanities Video Grant
- Resolution to close Fund 286 Old National Bank Grant
- Resolution to close Fund 287 Psi Iota Zi Grant
- Resolution to close Fund 290 Mobil Hotspots
- Resolution to close Fund 293 City-Covid
- Resolution to close Fund 423 MH Garden Sign Grant
- All voted in favor of approving the resolutions.



House & Finance
 Committee

Motion approved
 Resolution ISL-
 COVID fund
 update

Personnel
 Committee

Other

Signatures

Daniel Stallings moved to approve the Resolution to establish ISL-COVID Fund and approve ISL appropriation updated and Phil Boltz seconded.

- All voted in favor of approving the Resolution to establish ISL-COVID Fund and approve ISL appropriation updated.

No report.

Daniel Stallings moved and Royce Mitchell seconded to adjourn.

- All voted in favor of adjourning the meeting at 10:41 am.

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ATTEST:

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 Secretary