



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

Call to Order

President Billie Sheppard called the meeting to order at 10:08 am.

Roll Call

Present: Billie Sheppard, Phil Boltz, Royce Mitchell, Traci Lutton, Akilah Nosakhere and Beth Kroehler

**Audience
Comments**

Absent: Patrick Ferguson, Mary Louise Buck, vacant Board position

Floor opened for comments. No action required.

**Minutes
Approved**

Royce Mitchell moved and Phil Boltz seconded to approve the minutes of the June 18, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Noted that Connection Corner's kid's summer program has been very active.
- A Memorandum of Understanding with Master Gardeners is pending.

Beth Kroehler, Assistant Director/Treasurer submitted her Retirement Letter with her last date of employment Thursday, March 31, 2022.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$264,113.45.

Phil Boltz moved to approve the claims in the amount of \$264,113.45 and Royce Mitchell seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

Traci Lutton moved to approve the Resolution to Establish Book Bike-Ball Brothers Fund and Approve Appropriation, Phil Boltz seconded.

- All voted in favor of the Resolution to Establish Book Bike-Ball Brothers Fund and Approve Appropriation.

Traci Lutton moved to approve the Resolution to Establish Track-8twelve Lowes Fund and Approve Appropriation, Royce Mitchell seconded.

- All voted in favor of the Resolution to Establish Track-8twelve Lowes Fund and Approve Appropriation.

Traci Lutton moved to accept the eKeeper Systems Incorporated Professional Services Agreement for July 1, 2021 to June 30, 2024, Phil Boltz seconded.

- All voted in favor of the motion to accept the eKeeper Systems Incorporated Professional Services Agreement.



Personnel
 Committee

No report.

Other
 Board Committee
 Selection

President Sheppard made the following committee appointments.

House & Finance Committee
 Traci Lutton, Chair
 Royce Mitchell
 new Board member

Personnel Committee
 Mary Louise Buck, Chair
 Patrick Ferguson
 Phil Boltz


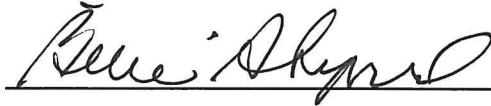



Staff Christmas
 Party

President Sheppard proposed that the MPL Board of Trustees sponsor the staff Christmas party this year. All Board members present agreed.

Adjourn

Meeting adjourned at 10:51 a.m.

Signatures

	
	_____
	_____
	_____

ATTEST:


 Secretary