



**Muncie Public Library
Board of Trustees
Minutes of June 18, 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, Royce Mitchell, Traci Lutton, Akilah Nosakhere and Beth Kroehler

Absent: Patrick Ferguson

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Royce Mitchell moved and Mary Louise Buck seconded to approve the minutes of the May 21, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Noted that Summer Reading and Yes We Care Reading Everywhere have started.
- Announced we have received funding from the Ball Brothers Foundation for the book bike.

Announced that Daniel Stallings has submitted his resignation from the Library Board. President Billie Sheppard noted that he will be missed.

Treasurer's Report

Beth Kroehler, Treasurer

Noted we have received our General Property Tax Advance Draw.

Claims Approved

Claims:

- Claims were presented in the amount of \$268,702.37.

Mary Louise Buck moved to approve the claims in the amount of \$268,702.37 and Traci Lutton seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

Daniel Stallings moved to approve the Resolution to Establish Books Before Kindergarten Fund and Approve Appropriation, Traci Lutton seconded.

- All voted in favor of the Resolution to Establish Books Before Kindergarten Fund and Approve Appropriation.

**Personnel
Committee**

No report.

**Other
Nominations**

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

The nominations are:

Daniel Stallings nominated Billie Sheppard for President and Traci Lutton seconded.

- All voted in favor of the nomination.

Traci Lutton nominated Phil Boltz for Vice-President and Mary Lou Buck seconded.

- All voted in favor of the nomination.



Phil Boltz nominated Traci Lutton for Secretary and Royce Mitchell seconded.

- All voted in favor of the nomination.

Daniel Stallings nominated Beth Kroehler for Treasurer and Phil Boltz seconded.

- All voted in favor of the nomination.

Congratulations were given to Phil Boltz for completion of his Doctorate.

President Sheppard complimented the staff on the wonderful job they have been doing.

Phil Boltz moved and Mary Louise seconded to adjourn at 10:35 am.

- All voted in favor of the motion.

Signatures

Kelli Sheppard _____
Phil Boltz _____
N. Royce Mitchell _____
Traci Lutton _____

ATTEST:

Traci Lutton _____
 Secretary