



**Muncie Public Library
Board of Trustees
Minutes of March 19, 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, Traci Lutton, Royce Mitchell, Patrick Ferguson, Akilah Nosakhere and Beth Kroehler

Absent: Phil Boltz

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Patrick Ferguson moved and Daniel Stallings seconded to approve the minutes of the February 26, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Summer Reading Collaborative will run June 7 – July 29 with the focus on the community goal of increasing and improving literacy among children and youth. #Muncie READS
- Was asked to add name to Indiana State Library program to possibly serve as a mentor/coach for 2021 participants.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$256,010.17.

Royce Mitchell moved to approve the claims in the amount of \$256,010.17 and Mary Louise Buck seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Circulation Policy
Fines and Fees
Policy Changes
Approved**

Daniel Stallings moved to approve the changes to the Circulation Policy and Fines and Fees Policy, Patrick Ferguson seconded.

- All voted in favor of approving the policy changes.

**Personnel
Committee**

No report.

Other

Signatures

Billie Sheppard

Daniel Stallings

Mary Louise Buck

Phil Boltz

ATTEST:

Daniel Stallings

Secretary