



**Muncie Public Library  
Board of Trustees  
Minutes of May 21, 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, Patrick Ferguson, Traci Lutton, Akilah Nosakhere and Beth Kroehler

Absent: Royce Mitchell, Phil Boltz

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Mary Louise Buck moved and Daniel Stallings seconded to approve the minutes of the April 16, 2021 meeting.

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

**Director Report**

Director Nosakhere:

- Reviewed items in her written report.
- The Library will be represented at the American Rescue Plan meetings the city is planning.
- Working with the Principal at South View Elementary concerning changing the Maring-Hunt Library sign to electric and sharing space with the school.
- Submitted a grant for a book bike.
- Announced the memorial on Sunday May 23 for Hurley Goodall.
- Announced that Dan Allen has submitted his resignation. Working on plans to combine the idea studio and Public Relations.
- Announced that Daniel Stallings has resigned from the Library Board to serve on the United Way Board. June will be his last meeting.
- The Library and South View Elementary will host members of the 8twelve Leaders Lunch in the Maring-Hunt Library garden on June 15<sup>th</sup> with a rain date of June 29<sup>th</sup>.

**Treasurer's Report**

Beth Kroehler, Treasurer

Reported that she was able to remove funds from the Fund Report that have a zero balance.

**Claims Approved**

Claims:

- Claims were presented in the amount of \$358,694.82.

Traci Lutton moved to approve the claims in the amount of \$358,694.82 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

No report.

**Personnel  
Committee**

No report.

**Adjourn**

Daniel Stallings moved and Traci Lutton seconded to adjourn at 10:38 am.

- All voted in favor of the motion.



Signatures

Mary Louisa Buck  
N. Lynn [unclear]  
[unclear]  
Oraci Rutter

[unclear]

ATTEST:

[unclear]  
Secretary