



**Muncie Public Library
Board of Trustees
Minutes of November 19, 2021**

Call to Order

President Billie Sheppard called the meeting to order at 10:02 am.

Roll Call

Present: Billie Sheppard, Traci Lutton, Denise King, Patrick Ferguson, Akilah Nosakhere, Katherine Mitchell, and Beth Kroehler

Absent: Phil Boltz, Mary Louise Buck, vacant Board position

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Denise King moved and Patrick Ferguson seconded to approve the minutes of the October 14, 2021 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Thanked the Board members for sponsoring the Staff Holiday Party which will be held on Saturday, December 4th at 6:30 pm. at Kennedy library. Please let us know how many you will be bringing to the event.
- The library has selected IU Health for staff health insurance for 2022.
- The Board selected February 19, 2022 for the Board Retreat at which they will discuss strategic planning.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$237,792.52.

Patrick Ferguson moved to approve the claims in the amount of \$237,792.52 and Denise King seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

**Approve ARPA
LSTA Grant**

Traci Lutton reported the House & Finance Committee recommended the adoption of the Resolution to Establish American Rescue Plan Grant Fund and Approve Appropriation.

- All voted in favor of the Resolution to Establish American Rescue Plan Grant Fund and Approve Appropriation.

**Approve Zeigler
Track Grant**

Traci Lutton reported the House & Finance Committee recommended the adoption of the Resolution to Establish Zeigler Track Grant Fund and Approve Appropriation.

- All voted in favor of the Resolution to Establish Zeigler Track Grant Fund and Approve Appropriation.

**Approve ARPA
United Way Grant**

Traci Lutton reported the House & Finance Committee recommended the adoption of the Resolution to Establish ARPA United Way Grant Fund and Approve Appropriation.

- All voted in favor of the Resolution to Establish ARPA United Way Grant Fund and Approve Appropriation.



Personnel
Committee

Patrick Ferguson announced the Personnel Committee will meet immediately after the Board meeting.

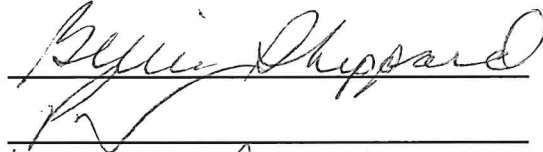
Other

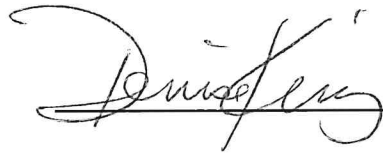
Billie Sheppard welcomed Katherine Mitchell as the incoming Assistant Director.


Adjourn

Meeting adjourn at 10:47 am.

Signatures









ATTEST:



Secretary