



**Muncie Public Library
Board of Trustees
Minutes of October 14, 2021**

Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard and Beth Kroehler

Absent: Patrick Ferguson, Phil Boltz, Denise King, Traci Lutton, Mary Louise Buck, vacant Board position, and Akilah Nosakhare

**Audience
Comments**

Floor opened for comments. No action required.

Due to a lack of a quorum, Billie Sheppard, Board President announced the Board of Trustees will reconvene today Thursday, October 14, 2021 at 12:15pm at the Maring-Hunt Library Meeting Room (First Floor), 2005 S. High St., Muncie.

Call to Order

President Billie Sheppard reconvened the meeting at 12:45pm

Present: Billie Sheppard, Denise King, Patrick Ferguson, Phil Boltz, and Beth Kroehler

Absent: Traci Lutton, Mary Louise Buck, vacant Board position, and Akilah Nosakhare

President Sheppard called for moment of silence to remember recently departed Board member Royce Mitchell.

**Elect Meeting
Secretary**

Phil Boltz moved and Denise King seconded to approve Patrick Ferguson as meeting secretary.

- All voted in favor of the motion.

**Minutes
Approved**

Phil Boltz moved and Patrick Ferguson seconded to approve the minutes of the minutes of the September 17, 2021 Board meeting.

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

**Assistant Director
Report**

Assistant Director Kroehler:

- Reported the Library is working with the Muncie Afghan Refugee Resettlement Committee (MARRC) to welcome Afghan refugees to our community.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$284,096.64.

Phil Boltz moved to approve the claims in the amount of \$284,096.64 and Denise King seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Join ISL
Consortium**

Patrick Ferguson moved and Denise King seconded to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2022 Through June 30, 2023.

- All voted in favor to approve the motion.



**Personnel
 Committee
 2021 revised
 Compensation
 Plan**

Patrick Ferguson moved and Phil Boltz seconded to approve the revised 2021 Compensation Plan.

- All voted in favor of approving the revised 2021 Compensation Plan.

**2022
 Compensation
 Plan**

Denise King moved and Patrick Ferguson seconded to approve the 2022 Compensation Plan.

- All voted in favor of approving the 2022 Compensation Plan.

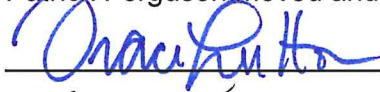
Other

Phil Boltz briefly described the work that the Muncie Afghan Refugee Resettlement Committee (MARRC) is doing to welcome Afghan refugees. Currently they are looking for storage of the donated material.

Adjourn

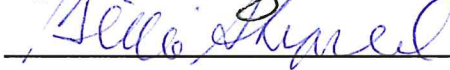
Patrick Ferguson moved and Phil Boltz seconded to adjourn at 10:55 am.

Signatures









ATTEST:



Secretary