



**Muncie Public Library
Board of Trustees
Minutes of August 21, 2020**

Call to Order

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

Roll Call

Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Phil Boltz, Royce Mitchell, Akilah Nosakhere and Beth Kroehler

Absent: Patrick Ferguson, Traci Lutton

**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 July 17, 2020 meeting.

- All voted in favor of approving the minutes of the July 17, 2020 meeting.

**Assistant Director
Report**

Director Nosakhere noted:

- The use of the PC Express service has been slower than expected.
- Awards for the IMLS Cares Act Grants final announcement will be in September.
- The Library was awarded \$1,000 grant for Advancing Racial Equity Collection Development.
- Reopening Plan Proposal Phase 3 "Grab and Go" Service proposes to start Tuesday September 8th.

**MPL Reopening
Plan Phase 3
Approved**

Daniel Stallings moved and Royce Mitchell seconded to approve the proposed Muncie Public Library Reopening Plan Phase 3 "Grab and Go" Service.

- All voted in favor of approving the proposed Muncie Public Library Reopening Plan Phase 3 "Grab and Go" Service.

**Treasurer's Report
Claims Approved**

Phil Boltz moved to approve the claims in the amount of \$352,627.13 and Mary Louise Buck seconded.

- All voted in favor of approving the claims in the amount of \$352,627.13 for July 2020.

**House & Finance
Committee
Appropriation
Reduction
Resolution
Approved**

Daniel Stallings moved and Royce Mitchell seconded to approve the proposed Appropriation Reduction Resolution.

- All voted in favor of approving the proposed Appropriation Reduction Resolution.

**Declaration of
Fiscal Body
Approved**

Daniel Stallings moved and Royce Mitchell seconded to approve the Declaration of Fiscal Body.

- All voted in favor of approving the Declaration of Fiscal Body.

**eKeepersystems
Contract Renewal
Approved**

Daniel Stallings moved and Royce Mitchell seconded to approve the eKeepersystems contract renewal.

- All voted in favor of approving the eKeepersystems contract renewal.

**Personnel
Committee**

No report.



Other

Meeting adjourned at 10:34 am.

Signatures

Sillie Sheppard

Phil Bolt

[Signature]

[Signature]

Oraci Lutton

Mary Louise Duck
