



**Muncie Public Library
Board of Trustees
Minutes of December 18, 2020**

Call to Order

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

Roll Call

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

Absent: Traci Lutton

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Royce Mitchell moved and Patrick Ferguson seconded to approve the minutes of the November 20, 2020 meeting.

- All voted in favor of approving the minutes of the November 20, 2020 meeting.

Director Report

Director Nosakhere noted:

- Noted the Flow-Etry program has started.
- Staff Development all day program this year is being held the week of December 7th. Each building has created a video introducing other staff to their location.
- Staff have been volunteering on Wednesdays for several hours at Second Harvest Food Bank of East Central Indiana.
- On Monday December 28, 2020 the Library will move payroll from ADP to Paylocity.
- The Library has offered the parking lots of Maring-Hunt and Kennedy for vaccine distribution.

It was decided to hold the Muncie Public Library Board of Trustees retreat on Saturday February 20th.

**Treasurer's Report
Claims Approved**

Daniel Stallings moved to approve the claims in the amount of \$465,600.05 and Mary Louise Buck seconded.

- All voted in favor of approving the claims in the amount of \$465,600.05 for November 2020.

**House & Finance
Committee
Resolution
Establish the City-
COVID Fund and
Approve
Appropriation**

Daniel Stallings moved to approve the Resolution to Establish the City-COVID Fund and Approve Appropriation and Patrick Ferguson seconded.

- All voted in favor of approving the Resolution to Establish the City-COVID Fund and Approve Appropriation.

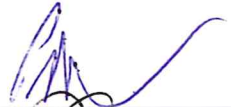
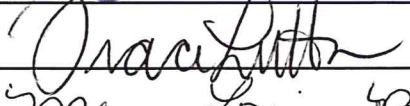


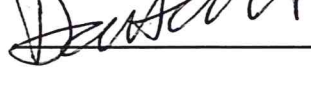
Reviewed the preliminary revenue 2015-2020 comparison spreadsheet.

**Personnel
Committee**

No report.

Other

Signatures

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