



**Muncie Public Library
Board of Trustees
Minutes of July 17, 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, Patrick Ferguson, Traci Lutton and Beth Kroehler

Absent: Phil Boltz, Royce Mitchell, Akilah Nosakhare

The Muncie Public Library Board of Trustees expressed deep sympathy to Library Director Akilah Nosakhare on the death of her husband Charles Freeman.

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Mary Louise Buck moved and Patrick Ferguson seconded to approve the minutes of the June 19, 2020 meeting.

- All voted in favor of approving the minutes of the June 19, 2020 meeting.

Assistant Director Report

Assistant Director Kroehler:

- Reported that Gary Bartling, Facilities Manager has been constructing and installing sneeze guards in all MPL branches.

Treasurer's Report Claims Approved

Traci Lutton moved to approve the claims in the amount of \$458,885.93 and Daniel Stallings seconded.

- All voted in favor of approving the claims in the amount of \$458,885.93 for June 2020.

House & Finance Committee

Daniel Stallings noted:

- Carnegie's entrance door is in need of repair and the library is obtaining quotes.

Personnel Committee

No report.

Other

Daniel Stallings was selected to be Chairman of the House & Finance Committee. Patrick Ferguson was selected to be Chairman of the Personnel Committee.

Reviewed the Muncie Public Library Board Members 2020-2021 list.

Meeting adjourned 10:18 a.m.

Signatures

Billie Sheppard

Mary Louise Buck

Daniel Stallings

Patrick Ferguson

