



**Muncie Public Library
Board of Trustees
Minutes of November 20, 2020**

Call to Order

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

Roll Call

Present: Daniel Stallings, Billie Sheppard, Traci Lutton, Royce Mitchell, Akilah Nosakhare and Beth Kroehler

Absent: Phil Boltz, Patrick Ferguson, Mary Louise Buck

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Traci Lutton moved and Royce Mitchell seconded to approve the minutes of the October 16, 2020 meeting.

- All voted in favor of approving the minutes of the October 16, 2020 meeting.

Director Report

Director Nosakhare noted:

- Working with 8/Twelve and Rosebud Coffee Shop to have a mural on the east side of the Hunt building. Perhaps as a contest with Muncie Arts & Culture Council.
- Presented plans for the Employee Development Day which is now week long and virtual.
- Noted staff are volunteering each Wednesday in December at Second Harvest.
- The Fun Committee created a 2021 Library Calendar featuring Library staff.
- Invited the Board to the Annual Meeting of the Friends of Muncie Public Library on Wednesday January 20, 2021 at 5:30 at the Hunt Building.
- The Library is communicating with AARP concerning plans for tax help in 2021.

**Criminal History
Check Policy
approved**

Royce Mitchell moved to approve the proposed Criminal History Check Policy as amended and Traci Lutton seconded.

Amendments: Remove the Drugs and Alcohol and the Arrests and Convictions section.

- All voted in favor of approving the amended Criminal History Check Policy.

**Treasurer's Report
Claims Approved**

Daniel Stallings moved to approve the claims in the amount of \$253,476.14 and Royce Mitchell seconded.

- All voted in favor of approving the claims in the amount of \$253,476.14 for October 2020.

**House & Finance
Committee
Resolution
Authorize
Repayment Funds
Approved**

Daniel Stallings moved to approve the Resolution to Authorize Repayment of Funds and Traci Lutton seconded.

- All voted in favor of approving the Resolution to Authorize Repayment of Funds.

**Resolution
Approve Budget
Amendment 21st
CCLC Year 3
Approved**

Daniel Stallings moved to approve the Resolution to Approve Budget Amendment 21st CCLC Year 3 and Royce Mitchell seconded.

- All voted in favor of approving the Resolution to Approve Budget Amendment 21st CCLC Year 3.

**Resolution
Approve Budget
21st CCLC Year 4
Approved**

Daniel Stallings moved to approve the Resolution to Approve Budget 21st CCLC Year 4 and Traci Lutton seconded.

- All voted in favor of approving the Resolution to Approve Budget 21st CCLC Year 4.



**Commitment to
Join Indiana State
Library
Consortium for
Public Library
Internet Access for
Funding Year July
1, 2021 Through
June 30, 2022
Approved**

Daniel Stallings moved to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2021 Through June 30, 2022 and Royce Mitchell seconded.

- All voted in favor of approving the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2021 Through June 30, 2022

**Personnel
Committee
2021
Compensation
Plan Approved**

Traci Lutton moved to approve the 2021 Compensation Plan and Royce Mitchell seconded.

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

Other Plans were made for a carry in at the December Board meeting.

Meeting adjourned.

Signatures

Belle Sheppard
BA
Mary Louisa Beck
DA

H. Royce Mitchell
DR