



**Muncie Public Library
Board of Trustees
Minutes of October 16, 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, Traci Lutton, Akilah Nosakhere and Beth Kroehler

Absent: Royce Mitchell, Patrick Ferguson, Mary Louise Buck

**Audience
Comments**

Floor opened for comments. No action required.

**Executive Session
Meeting Minutes
Approved**

Phil Boltz moved and Daniel Stallings seconded to approve the Executive Session minutes of the September 18, 2020 meeting.

- All voted in favor of approving the Executive Session minutes of the September 18, 2020 meeting.

**Minutes
Approved**

Daniel Stallings moved and Phil Boltz seconded to approve the minutes of the September 18, 2020 meeting.

- All voted in favor of approving the minutes of the September 18, 2020 meeting.

Director Report

Director Nosakhere noted:

- A steady increase in walk-in visitors.
- Youth staff are experiencing more interest in the "make and take" goody bags that are prepared for distribution at MH and KB locations.
- Burriss and MPL are working to ensure every Burriss student has a MPL Library Card.
- Working on developing a stronger relationship between the Friends of Muncie Public Library and the Muncie Public Library Board of Trustees.

**Treasurer's Report
Claims Approved**

Traci Lutton moved to approve the claims in the amount of \$241,672.04 and Phil Boltz seconded.

- All voted in favor of approving the claims in the amount of \$241,672.04 for September 2020.

**House & Finance
Committee**

No Report

**Personnel
Committee**

No report.

Other

Meeting adjourned at 10:55 am.

Signatures

Billie Sheppard _____
Daniel Stallings _____
Phil Boltz _____
Traci Lutton _____

ATTEST:

Daniel Stallings _____ Secretary