



**Muncie Public Library  
Board of Trustees  
Minutes of September 18, 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, Traci Lutton, Patrick Ferguson, Akilah Nosakhere and Beth Kroehler

Absent: Royce Mitchell

**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 August 21, 2020 meeting.

- All voted in favor of approving the minutes of the August 21, 2020 meeting.

**Director Report**

Director Nosakhere noted:

- Resumed work on the list of facility tasks and needs for future planning.
- Reported that the President of the Muncie City Council had signed the Declaration of Fiscal Body and it has been submitted to the Indiana State Library.
- Connection Corner is working with Ball State's Community Diversity Initiatives Office of Institutional Diversity to finalize plans for the Lift Every Voice programming.
- Efforts to strengthen connection between the Friends of Muncie Public Library and the Muncie Public Library Board of Trustees.

**Treasurer's Report  
Claims Approved**

Daniel Stallings moved to approve the claims in the amount of \$265,736.73 and Phil Boltz seconded.

- All voted in favor of approving the claims in the amount of \$265,736.73 for August 2020.

**House & Finance  
Committee  
2021 Budget  
Approved**

Daniel Stallings moved and Traci Lutton seconded to approve adoption of the 2021 Library Budget.

- All voted in favor of approving the adoption of the 2021 Library Budget.

Daniel Stallings moved and Patrick Ferguson seconded to approve the proposed PERF Resolution

- All voted in favor of approving the proposed PERF Resolution.

**Personnel  
Committee**

No report.

**Other**

Meeting adjourned at 10:27 am.

**Signatures**

*Billie Sheppard* \_\_\_\_\_  
*Traci Lutton* \_\_\_\_\_  
*Phil Boltz* \_\_\_\_\_  
*Daniel Stallings* \_\_\_\_\_

ATTEST:  
*Dan Ferguson* Secretary