



**Muncie Public Library
Board of Trustees
Minutes of November 16, 2018 (corrected)**

Call to Order

Vice-President Marilyn Carey called the meeting to order at 10:00 am.

Roll Call

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

krm Architecture Presentation

Stuart Godfrey presented their Review of Site Feasibility Study.

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Daniel Stallings moved and Patrick Ferguson seconded to approve the minutes of the October 19, 2018 meeting.

- All voted in favor of accepting the minutes of the October meeting.

Director Report

Director Nosakhere:

- Highlighted items in her written report.

Treasurer's Report Claims Approved

Claims:

- Claims were presented in the amount of \$274,430.05.

Royce Mitchell moved to approve the claims in the amount of \$274,430.05 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

House & Finance Committee Motion MH & KB 2019 hour changes

Daniel Stallings moved and Royce Mitchell seconded to rescind the previously approved 2019 hours of operation for Maring-Hunt and Kennedy proposal.

- All voted in favor of approving the motion.

Personnel Committee

Patrick Ferguson discussed the new MPL Organizational Chart.

Patrick Ferguson on behalf of the Personnel Committee moved to approve the 2019 Compensation Plan and Royce Mitchell seconded. It was noted that no raises will be given in 2019 due to the growth of additional staff.

- All voted in favor of approving the 2019 Compensation Plan.

Other

Reviewed plans for the Muncie Public Library Board of Trustees Retreat planned for after the regular Board meeting on February 15, 2019.

Meeting adjourned.

Signatures

Mary Louise Buck

Daniel Stallings

Billie Sheppard

AK
