



**Muncie Public Library
Board of Trustees
Minutes of November 22, 2019**

Call to Order

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

Roll Call

Present: Billie Sheppard, Daniel Stallings, Patrick Ferguson, Royce Mitchell, Traci Lutton, Akilah Nosakhere and Beth Kroehler

Absent: Mary Louise Buck, Phil Boltz

**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 18, 2019 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Reported that Mary Lou Gentis has been asked to serve on the Alpha Center Board.
- Noted that Kathy Burton is retiring and her last day is Friday December 6th. A retirement party is being planned for Wednesday December 4th.
- MPL's proposed new Employee Handbook is being reviewed by our attorney.
- Due to a lack of applicants, the YS Supervisor opening at Kennedy has been reworked as a YS Specialist posting.
- The Chamber's Legislative series begins on Friday December 13th with a breakfast at Kennedy Library.
- Shanna Hurd is working on the 2020 Summer Reading program and the Library is connecting with United Way, Whitely Neighborhood Council, MCS, etc. to bring Indiana-based authors for programs.
- Friday December 6th the staff will gather for a holiday party at Maring-Hunt starting at 6:30pm.
- Attended the Adolpli meeting at which the Indiana Bond Bank was discussed.

Saturday, February 22, 2020 from 9:00am-12:00pm the Board of Trustees will have a retreat at Carnegie Library.

**Treasurer's Report
Claims Approved**

Claims:

- Claims were presented in the amount of \$286,270.15.

Daniel Stallings moved to approve the claims in the amount of \$286,270.15 and Royce Mitchell seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Audit Accepted**

Traci Lutton moved to accept the January 1, 2017 to December 31, 2018 Indiana State Board of Accounts Audit for MPL and Patrick Ferguson seconded.

- All voted in favor of accepting the Indiana State Board of Accounts Audit.

**2020
Compensation
Plan Approved**

Daniel Stallings moved and Royce Mitchell seconded to approve the proposed 2020 Compensation Plan.

- All voted in favor of approving the 2020 Compensation Plan.



Personnel
Committee

Patrick Ferguson reported that the Committee has conducted Director Nosakhere's performance review.

Other

Reviewed the 2020 Board of Trustees meeting schedule.

Meeting adjourned.

Signatures

Mary Louise Buck
Kelli Sheppard
N. Paige Deibel
Dwight Bell

Tracey Lutton
m
Dawn Hester