



**Muncie Public Library  
Board of Trustees  
Minutes of October 18, 2019**

**Call to Order**

President Mary Louise Buck called the meeting to order at 10:00 am.

**Roll Call**

Present: Billie Sheppard, Mary Louise Buck, Daniel Stallings, Patrick Ferguson, Akilah Nosakhere and Beth Kroehler

Absent: Traci Lutton, Phil Boltz, Royce Mitchell

**Moment of Silence**

President Buck requested a moment of silence in remembrance of former Board member Marilyn Carey.

**Audience Comments**

Floor opened for comments. No action required.

**Minutes Approved**

Patrick Ferguson moved and Daniel Stallings seconded to approve the minutes of the September 20, 2019 meeting.

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

**Director Report**

Director Nosakhere:

- Reviewed items in her written report.
- Reported that the Library was not selected for the Jerry Kline Community Impact Prize.
- Reported that the Library did receive the Indiana Humanities Historic Preservation Education Grant for \$2,375 to create a 5 minute educational video about the history of Muncie's Carnegie Library.

**Treasurer's Report Claims Approved**

Claims:

- Claims were presented in the amount of \$229,995.04.

Billie Sheppard moved to approve the claims in the amount of \$229,995.04 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

**House & Finance Committee ISL Consortium Approved**

Daniel Stallings moved and Patrick Ferguson seconded to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2020 through June 30, 2021 resolution.

- All voted in favor of approving the resolution to join the Indiana State Library Consortium.

**Personnel Committee**

The Personnel Committee will meet briefly after the Board meeting.

**Other**

The November Board of Trustees meeting has been moved to November 22, 2019.

Meeting adjourned.

**Signatures**

*Billie Sheppard*  
\_\_\_\_\_  
*Patrick Ferguson*  
\_\_\_\_\_  
*Daniel Stallings*  
\_\_\_\_\_  
*Akilah Nosakhere*  
\_\_\_\_\_

*Mary Louise Buck*  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_