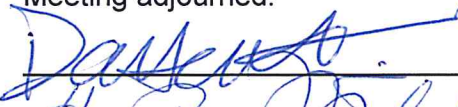
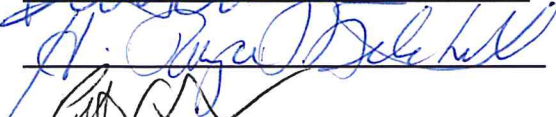

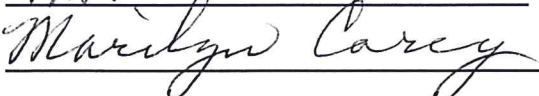




**Muncie Public Library
Board of Trustees
Minutes of October 19, 2018**

Call to Order	President Mary Louise Buck 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
Audience Comments	Floor opened for comments. No action required.
Minutes Approved	<p>Billie Sheppard moved and Daniel Stallings seconded to approve the minutes of the September 21, 2018 meeting.</p> <ul style="list-style-type: none"> All voted in favor of accepting the minutes of the September meeting.
Director Report	<p>Director Nosakhere:</p> <ul style="list-style-type: none"> Highlighted items in her written report. Reported on possible changes to the Connection Corner parking, new markings and signage.
Treasurer's Report Claims Approved	<p>Claims:</p> <ul style="list-style-type: none"> Claims were presented in the amount of \$358,424.25. <p>Daniel Stallings moved to approve the claims in the amount of \$358,424.25 and Billie Sheppard seconded.</p> <ul style="list-style-type: none"> All voted in favor of approving the claims.
House & Finance Committee Motion sell Hunt Location	<p>Daniel Stallings on behalf of the House & Finance Committee moved and Billie Sheppard seconded to pursue with Open Door Health Services conditions of the sale of the Hunt Location.</p> <ul style="list-style-type: none"> All voted in favor of approving pursuing with Open Door Health Services conditions of the sale of the Hunt Location.
Personnel Committee	The committee did not meet.
Other	<p>The Muncie Public Library Board of Trustees will have a Board Retreat after their regular Board meeting February 15, 2019. House & Finance will meet at 8:45am, Board at 9:00am and the retreat following and ending at noon.</p>
Signatures	<p>Meeting adjourned.</p> <p> _____</p> <p> _____</p> <p> _____</p> <p> _____</p>