



**Muncie Public Library
Board of Trustees
Minutes of September 21, 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, Patrick Ferguson, Akilah Nosakhere and Beth Kroehler

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Daniel Stallings moved and Phil Boltz seconded to approve the minutes of the August 24, 2018 meeting.

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

Director Report

Director Nosakhere:

- Highlighted items in her written report.

Treasurer's Report Claims Approved

Claims:

- Claims were presented in the amount of \$351,796.35.

Patrick Ferguson moved to approve the claims in the amount of \$351,796.35 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

House & Finance Committee Motion adopt 2019 Library Budget

Phil Boltz moved and Billie Sheppard seconded to approve adoption of the 2019 Library Budget.

- All voted in favor of approving the adoption of the 2019 Library Budget

Personnel Committee

The committee did not meet.

Meeting adjourned.

Signatures

Mary Louise Buck
Daniel Stallings
Phil Boltz
AK

Marilyn Carey
Billie Sheppard
Royce Mitchell