



Muncie Public Library Board of Trustees
Minutes of October 20, 2023

Call to Order

Traci Lutton called the meeting to order at 10:07 am at Maring-Hunt Library.

Present: Billie Sheppard, Denise King, Jennifer Warrner, Traci Lutton, and Katherine Mitchell

Absent: Mary Louise Buck, Olon Dotson, Ren'a Wagner, Akilah Nosakhere

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Denise King moved to approve the minutes of the September 15, 2023 meeting. Jennifer Warrner seconded.

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

Director's Report

Presented by Katherine Mitchell in the absense of Akilah Nosakhere.

- Reviewed items in Akilah's Nosakhere's written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer

Claims:

- Claims for September 2023 were presented in the amount of \$374,919.39.

Billie Sheppard moved to approve the claims in the amount of \$374,919.39 and Denise King seconded.

- All voted in favor of approving the September 2023 claims.

House & Finance Committee

Billie Sheppard recommended and Denise King seconded to approve the Resolution to establish KE greenspace fund.

- All voted in favor of the proposal.

Personnel Committee

If we need to have Personnel Committee meetings in between meetings, board members are willing to do so. They want to meet when Akilah is available.

New Business

The 2024 board meeting schedule was presented.

Adjourn

Denise King moved and Jennifer Warrner seconded to adjourn at 10:33 am.

Signatures

Handwritten signatures of Jennifer Warrner, Billie Sheppard, and Traci Lutton on signature lines.

ATTEST:

Handwritten signature of Jennifer Warrner as the attesting officer.