



Muncie Public Library Board of Trustees  
Minutes of March 17, 2023—Page One

Call to Order

Traci Lutton called the meeting to order at 10:00 am at Local History and Genealogy Library.

Present: Billie Sheppard, Denise King, Jennifer Warrner, Traci Lutton, and Akilah Nosakhere

Absent: Mary Louise Buck, Olon Dotson, Ren'a Wagner, Katherine Mitchell

Audience  
Comments

Floor opened for comments. No action required.

Minutes Approved

Traci Lutton moved to approve the minutes of the February 17, 2023 meeting. Denise King seconded.

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

Director's Report

Presented by Akilah Nosakhere, Director.

- Reviewed items in her written report.

Treasurer's Report

Presented by Akilah Nosakhere, Director in the absense of Katherine Mitchell, Treasurer

Claims Approved

Claims:

- Claims for February 2023 were presented in the amount of \$356,971.69.

Traci Lutton moved to approve the claims in the amount of \$356,971.69 and Jennifer Warner seconded.

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

House & Finance  
Committee

Billie Sheppard moved and Denise King seconded to approve the Distribution of Funds from the Mary Frances Thomas Library Fund at Community Foundation to upgrade current message board to electronic LED sign.

- All voted in favor of the proposal.

Personnel  
Committee

No report

Traci Lutton moved and Jennifer Warrner seconded to adjourn at 10:39 am.

Signatures

Jennifer Warrner \_\_\_\_\_

Billie Sheppard \_\_\_\_\_

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

Denise King \_\_\_\_\_

ATTEST:  
Denise King  
 Secretary