



**Muncie Public Library
House and Finance Committee
Minutes of April 21, 2023**

Meeting not held.



Muncie Public Library Board of Trustees
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Call to Order

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

**Audience
Comments**

Present: Billie Sheppard, Denise King, Mary Louise Buck, Jennifer Warrner,
Katherine Mitchell, and Akilah Nosakhare
Absent: Traci Lutton, Olon Dotson, Ren’a Wagner

Minutes Approved

Floor opened for comments. No action required.

Denise King moved to approve the minutes of the March 17, 2023 meeting.
Jennifer Warrner seconded.

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

Director’s Report

Presented by Akilah Nosakhare, Director.

- Reviewed items in her written report.
- Announced plan to retire as of March 1, 2024

Treasurer’s Report

Presented by Katherine Mitchell, Treasurer.

Claims Approved

Claims:

- Claims for March 2023 were presented in the amount of \$334,255.75.

Billie Sheppard moved to approve the claims in the amount of \$334,255.75 and
Denise King seconded.

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

**House & Finance
Committee**

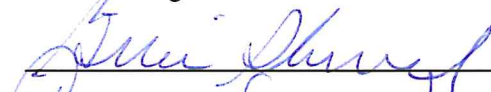
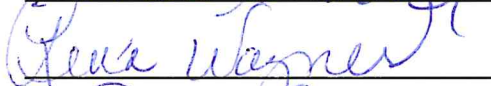
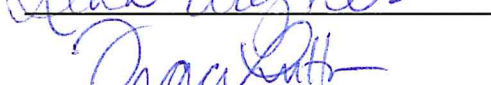
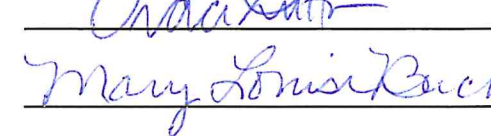

No report

**Personnel
Committee**


No report

Signatures

Denise King moved and Jennifer Warrner seconded to adjourn at 10:32 am.

ATTEST:


Secretary