



**Muncie Public Library
House and Finance Committee
Minutes of May 19, 2023**

Meeting not held.



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Call to Order

Mary Louise Buck called the meeting to order at 10:05 am at Kennedy Library.

Present: Mary Louise Buck, Billie Sheppard, Ren'a Wagner, Olon Dotson, Traci Lutton (served as meeting Secretary), Katherine Mitchell, and Akilah Nosakhere
Absent: Denise King, Jennifer Warrner

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the April 21, 2023 meeting.
Ren'a Wagner seconded.

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

Director's Report

Presented by Akilah Nosakhere, Director.

- Reviewed items in her written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

Claims Approved

Claims:

- Claims for April 2023 were presented in the amount of \$422,844.50.

Olon Dotson moved to approve the claims in the amount of \$422,844.50 and Traci Lutton seconded.

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

**House & Finance
Committee**

Billie Sheppard moved and Traci Lutton seconded to approve the Resolution to Establish The Patricia Schaefer Foundation Trust Fund and Approve Appropriation

- All voted in favor of the resolution.

**Personnel
Committee**

No report



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Other

A Nominating Committee was established to nominate officers for the next year, with the appointment of Billie Sheppard, Mary Louise Buck, Olon Dotson, Traci Lutton, and Ren'a Wagner to the committee.

Billie Sheppard moved and Olon Dotson seconded the following nominations to be voted on at the June 2023 meeting.

- Mary Louise Buck – President
- Traci Lutton – Vice President
- Denise King – Secretary

Adjourn

Billie Sheppard moved and Traci Lutton seconded to adjourn at 10:40 am.

Signatures

Billie Sheppard _____

Mary Louise Buck _____

[Signature] _____

[Signature] _____

ATTEST:

[Signature] _____

Secretary