



**Muncie Public Library Board of Trustees
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Call to Order

Mary Louise Buck called the meeting to order at 10:10 am at Maring Hunt Library.

Present: Mary Louise Buck, Billie Sheppard, Denise King, Olon Dotson, Katherine Mitchell, and Akilah Nosakhare

Absent: Ren'a Wagner, Traci Lutton, Jennifer Warrner

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the May 19, 2023 meeting. Denise King seconded.

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

Director's Report

Presented by Akilah Nosakhare, Director.

- Reviewed items in her written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

Claims Approved

Claims:

- Claims for May 2023 were presented in the amount of \$329,461.62.

Billie Sheppard moved to approve the claims in the amount of \$329,461.62 and Olon Dotson seconded.

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

**House & Finance
Committee**

Billie Sheppard moved and Denise King seconded to approve the Resolution to Establish Cash Change Fund.

- All voted in favor of the resolution.

**Personnel
Committee**

No report



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Other
Slate of Officers

Slate of Officers Nominated 2023-2024

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

Billie Sheppard moved to approve the Slate of Officers as presented. Olon Dotson seconded motion.

- All voted in favor of the motion.

Committee
Assignments

Committee assignments were made.

House & Finance: Chair, Billie Sheppard. Members: Denise King, Olon Dotson, Mary Louise Buck

Personnel: Chair, Traci Lutton. Members: Ren’a Wagner, Jennifer Warrner

July 2023 Meeting
Cancellation

Billie Sheppard moved the Board not meet in July 2023. Denise King seconded the motion.

- All voted in favor of the motion.

Adjourn

Denise King moved and Jennifer Warrner seconded to adjourn at 11:00 am.

Signatures

Traci Lutton
Billie Sheppard
Ren’a Wagner
Billie Sheppard

Mary Louise Buck
Jennifer Warrner

ATTEST:
Denise King
Secretary



**Muncie Public Library
House and Finance Committee
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No meeting held.