



**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 Maring Hunt Library.

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

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the June 16, 2023 meeting.
Denise King seconded.

- All voted in favor of accepting the minutes of the June 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 June 2023 were presented in the amount of \$400,791.38.

Denise King moved to approve the claims in the amount of \$400,791.38 and Traci Lutton seconded.

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

- Claims for July 2023 were presented in the amount of \$329,439.29.

Billie Sheppard moved to approve the claims in the amount of \$329,439.29 and Traci Lutton seconded.

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

**House & Finance
Committee**

A motion was made by the House and Finance Committee to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2024 through June 30, 2025 and Ren'a Wagner seconded.

- All voted in favor of the motion.



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A motion was made by the House and Finance Committee to approve the Appropriation Reduction Resolution/Ordinance and Traci Lutton seconded.

- All voted in favor of the motion.

A motion was made by the House and Finance Committee to approve the Resolution to Establish 21st CCLC Cohort 10 Year 3 Fund and Approve Appropriation and Traci Lutton seconded.

- All voted in favor of the motion.

A motion was made by the House and Finance Committee to approve the Masingale Overhead Lights for Maring-Hunt Quote and Denise King seconded.

- All voted in favor of the expenditure.

Personnel Committee

The Personnel Committee announced the next meeting will immediately follow the August 18, 2023 MPL Board Meeting.


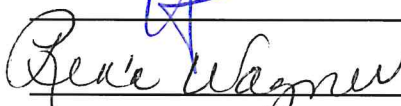

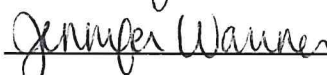
New Business

Katherine Mitchell announced the Public Hearing to present the proposed 2024 Budget will be held on Friday, September 1, 2023 at 10:00 am. in the Maring-Hunt Conference Room.

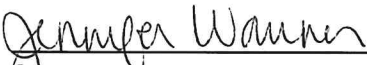
Adjourn

Billie Sheppard moved and Denise King seconded to adjourn at 10:52 am.

Signatures

ATTEST:


Secretary