



**Muncie Public Library Board of Trustees
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Call to Order

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

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

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Jennifer Warrner moved to approve the minutes of the August 18, 2023 meeting. Ren'a Wagner seconded.

- All voted in favor of accepting the minutes of the August 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 August 2023 were presented in the amount of \$374,919.39.

Olon Dotson moved to approve the claims in the amount of \$374,919.39 and Jennifer Warrner seconded.

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

**House & Finance
Committee**

A motion was made by the House and Finance Committee to approve the Resolution to Establish Stage for Music Fund and Approve Appropriation and Ren'a Wagner seconded.

- All voted in favor of the resolution.

**Personnel
Committee**

The Personnel Committee reported they will be meeting directly after the August 2023 Board Meeting to discuss the Library Director search including discussion at that time of the job description, a guide to finding a library director, and about getting a timeline established.



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New Business

Olon Dotson moved to add to the Operations Policy that every year all Muncie Public Library locations would be closed on the Third Thursday of October for Staff Development, effective immediately. Ren'a Wagner seconded.

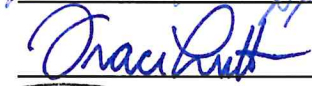
- All voted in favor of the motion to update the Operations Policy.


Adjourn

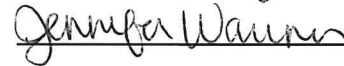
Olon Dotson moved and Jennifer Warrner seconded to adjourn at 10:47 am.

Signatures









ATTEST:



Secretary