

## Muncie Public Library Board of Trustees Minutes of December 20, 2024

PUBLIC LIBHARY	,				
Call to Order	Mary Louise Buck called the meeting to order at 10:08 am at Maring-Hunt Library.				
	Present: Mary Louise Buck, Billie Sheppard, Ren'a Wagner, Jennifer Warrner, Traci Lutton, Denise King, Alan Kornblau, Susan Fisher, Leanna Burch-DeWitt, and Katherine Mitchell Absent: Olon Dotson				
Audience Comments	Floor opened for comments. No action required.				
Minutes Approved	<ul> <li>Traci Lutton moved to approve the minutes of the December 20, 2024 meeting a amended. Jennifer Warrner seconded.</li> <li>All voted in favor of approving the minutes of the December 20, 2024 meeting.</li> </ul>				
Director's Report	Presented by Alan Kornblau, Director. Reviewed items in his written report.				
Treasurer's Report	Presented by Katherine Mitchell, Treasurer.				
Claims Approved	<ul> <li>Claims for November 2024 were presented in the amount of \$338,989.72.</li> <li>Billie Sheppard moved to approve the claims in the amount of \$338,989.72.</li> <li>Denise King seconded.</li> <li>All voted in favor of approving the November 2024 claims.</li> </ul>				
House & Finance Committee	No report.				
Personnel Committee	No report.				
New Business	The April 2025 meeting will stay Friday, April 18, 2025.				
Adjourn	Denise King moved and Traci Lutton seconded to adjourn at 1030 am.				
Signatures c	Service Warner Mary English Buck				



## Muncie Public Library House and Finance Committee Minutes of December 20, 2024

IVIC	eting not held.			