



**Muncie Public Library Board of Trustees  
Minutes of September 20, 2024—Page One**

**Call to Order**

Mary Louise Buck called the meeting to order at 10:02 am at Maring-Hunt.

Present: Mary Louise Buck, Billie Sheppard, Jennifer Warrner, Traci Lutton,  
Denise King, Alan Kornblau, and Katherine Mitchell

Absent: Olon Dotson, Ren'a Wagner

Several Ball State University students were in attendance.

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes Approved**

Denise King moved to approve the minutes of the August 23, 2024 meeting as amended. Billie Sheppard seconded.

- All voted in favor of approving the minutes of the August 23, 2024 meeting.

**Director's Report**

Presented by Alan Kornblau, Director.

Reviewed items in his written report.

**Treasurer's Report  
Claims Approved**

Presented by Katherine Mitchell, Treasurer.

- Claims for June 2024 were presented in the amount of \$346,983.35.

Billie Sheppard moved to approve the claims in the amount of \$346,983.35.

Denise King seconded.

- All voted in favor of approving the September 2024 claims.

**House & Finance  
Committee**

Billie Sheppard moved to adopt the 2025 budget. Jennifer Warrner seconded.

- All voted in favor of adopting the 2025 budget.

Billie Sheppard moved to approve the resolution for the commitment to join Indiana State Library Consortium for Public Internet Access. Traci Lutton seconded.

- All voted in favor of joining the consortium.

**Personnel  
Committee**

No report.



**New Business**

Alan Kornblau, Director, shared the Executive Summary which recommended the Library Board of Trustees to approve moving forward on all three phases of the Muncie Carnegie Library Project. The total cost of the project for MPL would be \$124,000, with DNR/DHPA providing the other \$55,000.

Billie Sheppard moved to approve moving forward on the Muncie Carnegie Library Project. Denise King seconded.

- All voted in favor of the motion to move forward on the Muncie Carnegie Library Project.

Traci Lutton moved to approve MPL closing to the public on October 17, 2024 for Staff Training Day. Jennifer Warrner seconded.

- All voted in favor of MPL closing on October 17, 2024 for Staff Training Day.

**Adjourn**

Billie Sheppard moved and Traci Lutton seconded to adjourn at 10:32pm.

**Signatures**

<u>Billie Sheppard</u>	<u>Rebecca Wagner</u>
<u>Denise King</u>	<u>Jennifer Warrner</u>
<u>Mary Louise Beck</u>	_____
<u>Traci Lutton</u>	_____

ATTEST: [Signature]



**Muncie Public Library  
House and Finance Committee  
Minutes of September 20, 2024**

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Meeting not held.