



**Muncie Public Library
Board of Trustees
Minutes of February 25, 2022**

Call to Order

President Billie Sheppard called the meeting to order at 10:04 am.

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Olon Dotson, Traci Lutton, Denise King, Akilah Nosakhere, Beth Kroehler, and Katherine Mitchell

Absent: Phil Boltz, Ren'a Wagner

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Mary Louise Buck moved and Traci Lutton seconded to approve the Board of Finance minutes of the January 21, 2022 meeting.

- All voted in favor of accepting the minutes of the January meeting. Olon Dotson abstained as he was not present at the January meeting.

Traci Lutton moved and Mary Louise Buck seconded to approve the regular Board meeting minutes of the January 21, 2022 meeting.

- All voted in favor of accepting the minutes of the January meeting. Olon Dotson abstained as he was not present at the January meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- There is a new book drop at Maring-Hunt.
- Brush has been cleared in the garden/track area at Maring-Hunt.

Treasurer's Report

Beth Kroehler, Treasurer

Claims Approved

Claims:

- Claims were presented in the amount of \$266,744.86.

Olon Dotson moved to approve the claims in the amount of \$266,744.86 and Denise King seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

Tracie Lutton moved and Mary Louise Buck seconded to approve the recommendation of Katherine Mitchell as Treasurer effective upon completion of bank paperwork.

- All voted in favor of the motion.

**Personnel
Committee**

No business (personnel committee)

Adjourn

Meeting adjourned at 10:52 am.



Signatures

Traci Luff

A.

J. [unclear]

Traci Luff

René Wagner

Mary Louise Buck

[unclear]

ATTEST:

Traci Luff

Secretary