



**Muncie Public Library  
Board of Trustees  
Minutes of September 17, 2021**

**Call to Order**

Vice President Phil Boltz called the meeting to order at 10:00 am.

**Roll Call**

Present: Phil Boltz, Mary Louise Buck, Traci Lutton, Denise King, Akilah Nosakhere and Beth Kroehler

Absent: Billie Sheppard, Patrick Ferguson, Royce Mitchell

Welcome was extended to Denise King on her first Board meeting.

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Traci Lutton moved and Mary Louise Buck seconded to approve the minutes of the 2021 Budget Public Hearing on August 20, 2021 (as corrected) and the minutes of the August 20, 2021 Board meeting.

- All voted in favor of accepting the minutes of the August meetings.

Corrections for the Budget Public Hearing minutes. Change the heading from 2021 Budget Public Hearing to 2022 Budget Public Hearing. Change from Minutes of August 21, 2020 to Minutes of August 20, 2021.

**Director Report**

Director Nosakhere:

- Reviewed items in her written report.
- Announced MPL will to close on Thursday, October 21, 2021 for Employee Development Day as it has been moved to a 2 week virtual meeting.

Commented on attending the training sessions for Orton-Gillingham approach to teach literacy.

**Treasurer's Report**

Beth Kroehler, Treasurer

**Claims Approved**

Claims:

- Claims were presented in the amount of \$287,530.48.

Traci Lutton moved to approve the claims in the amount of \$287,530.48 and Denise King seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

Traci Lutton moved to approve adoption of the 2022 Library Budget, Denise King seconded.

- All voted in favor of approving the adoption of the 2022 Library Budget.



Personnel  
Committee

No report.

Adjourn

Denise King moved and Mary Louise Buck seconded to adjourn at 10:45 am.

Signatures

*Denise King* \_\_\_\_\_  
*Mary Louise Buck* \_\_\_\_\_  
*Phil Beck* \_\_\_\_\_  
*[Signature]* \_\_\_\_\_

ATTEST:

*[Signature]*  
Secretary