



Muncie Public Library Board of Trustees Minutes of June 17, 2022-Page 1

Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Ren'a Wagner, Denise King, Akilah Nosakhere, and Katherine Mitchell

Audience Comments

Floor was opened for comments. No action required.

Minutes Approved

Mary Louise Buck moved and Denise King seconded to approve the minutes of the May 20, 2022. Meeting. All voted in favor of accepting the minutes of the May 20 meeting.

Director's Report

Director Akilah Nosakhere: reviewed her written report, shared details of a passive fundraiser with donor cards inserted in magazines that are being given away, and said TeenWorks teens are working at MPL this summer with assignments at all branches.

Treasurer's Report

Treasurer Katherine Mitchell presented the financial reports. Claims were presented in the amount of \$291,262.97.

Claims Approved

Mary Louise Buck moved to approve the claims in the amount of \$291,262.97 and Denise King seconded the motion. All voted in favor of approving the claims.

House & Finance Committee

No House & Finance Committee business to report.

Personnel Committee

The Personnel Committee met last month regarding a personnel issue which is now resolved.

Other Business Slate of Officers

Nominations for Slate of Officers 2022-2023

Mary Louise Buck, President

Traci Lutton, Vice-President

Denise King, Secretary

Katherine Mitchell, Treasurer

The nominations were closed. Denise King moved to approve the Slate of Officers. Ren'a Wagner seconded the motion. All voted in favor of the Slate of Officers.

Committee Assignments

Committee assignments were made.

House & Finance: Chair, Billie Sheppard. Members: Denise King, Olon Dotson, Mary Louise Buck.

Personnel: Chair, Traci Lutton. Members: Ren'a Wagner, Vacant Board Position (to be named).

Adjourn

Denise King moved to adjourn the meeting. Mary Louise seconded. The meeting was adjourned at 10:35 am.



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Signatures

Gene Wagner
[Signature]
Mary Louise Beck

Jennifer Warner
[Signature]

ATTEST:
[Signature]

Secretary