



**Muncie Public Library
Board of Trustees
Minutes of March 18, 2022**

Call to Order

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

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Denise King, Traci Lutton, Olon Dotson, Phil Boltz, Ren'a Wagner, Akilah Nosakhere, and Katherine Mitchell

Absent: None absent

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Traci Lutton moved and Denise King seconded to approve the minutes of the February 25, 2022 meeting.

- All voted in favor of accepting the minutes of the February meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Akilah will look into available library board training

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims were presented in the amount of \$339,624.60.

Claims Approved

Olon Dotson moved to approve the claims in the amount of \$339,624.60 and Phil Boltz seconded.

- All voted in favor of approving the claims.

House & Finance Committee

Tracie Lutton moved and Denise King seconded to approve the eKeeper Proposed Technology Contract for eRate eligible expenses.

- All voted in favor of the motion.




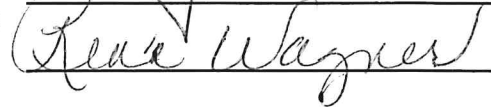

Personnel Committee

No business

Adjourn

Adjourned 10:40 am.

Signatures

	
	
	
_____	_____

ATTEST:


Secretary