



Muncie Public Library Board of Trustees  
Minutes of October 21, 2022

**Call to Order**

Mary Louise Buck called the meeting to order at 10:05 am at Maring-Hunt Library.

**Roll Call**

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

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes Approved**

Denise King moved to approve the minutes of the September 16, 2022 meeting, Ren'a Wagner seconded.

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

**Director's Report**

Director Nosakhere

- Reviewed items in her written report.

**Treasurer's Report**

Katherine Mitchell, Treasurer

Claims:

- Claims for September 2022 were presented in the amount of \$287,747.70.

**Claims Approved**

Traci Lutton moved to approve the claims in the amount of \$287,747.70 and Denise King seconded.

- All voted in favor of approving the September 2022 claims.

**House & Finance  
Committee**

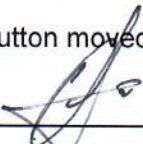
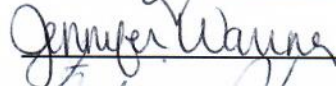

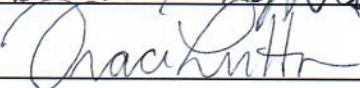
No report.

**Personnel  
Committee**

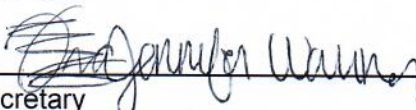
Denise King moved to approve the 2022-2023 Compensation Plan, and Billie Sheppard seconded.

- All voted in favor of approving the 2022-2023 Compensation Plan.

Traci Lutton moved and Jennifer Warrner seconded to adjourn at 10:25 am.

  
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ATTEST:

  
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Secretary