



Muncie Public Library
Board of Finance Committee
Minutes of January 17, 2025

Call to Order

Present: Denise King, Billie Sheppard, Jennifer Warrner, Traci Lutton, Olon Dotson, Mary Louise Buck, Leanna Burch-DeWitt, Katherine Mitchell, Susan Fisher, and Alan Kornblau

Absent: Ren'a Wagner

The meeting started at 9:45 am.

Elect Officers

Mary Louise moved and Denise King seconded to nominate Billy Sheppard as the President to the Board of Finance.

- All voted in favor of Billy Sheppard as President of the Board of Finance.

Mary Louise moved and Denise King seconded to nominate Jennifer Warrner as Secretary of the Board of Finance.

- All voted in favor of Jennifer Warrner as Secretary of the Board of Finance.



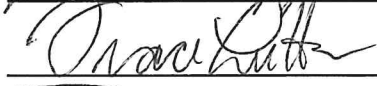
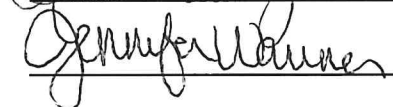

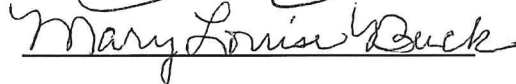
Board of Finance
Report

Katherine reviewed the banking and investments for the 2024 Financial Year.

Adjournment

The meeting adjourned at 10:00 am.

Signatures

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ATTEST:


Secretary