



Muncie Public Library Board of Trustees Minutes of February 21, 2025—Page One

Call to Order

Mary Louise Buck called the meeting to order at 10:11 am at Carnegie Library.

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

Absent: Olon Dotson

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Jennifer Warrner moved to approve the minutes of the January 17, 2025 Board of Finance Committee meeting. Billie Sheppard seconded.

- All voted in favor of accepting the minutes of the January Board of Finance meeting.

Denise King moved to approve the minutes of the January 17, 2025 Board meeting as amended. Jennifer Warrner seconded.

- All voted in favor of accepting the minutes of the January Board meeting.

Director's Report

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

Claims Approved

Claims:

- Claims for January 2025 were presented in the amount of \$ 390,312.14.

Billie Sheppard moved to approve the claims in the amount of \$ 390,312.14 and Traci Lutton seconded.

- All voted in favor of approving the January 2025 claims.

House & Finance Committee

The House & Finance Committee moved to approve the Resolution to Establish Kenndy Gift Fund and Denise King seconded.

- All voted in favor of approving the resolution.



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**House & Finance
Committee
continued**

The House & Finance Committee moved to approve the Resolution for Cancellation of Old Outstanding Check and Traci Lutton seconded.

- All voted in favor of approving the resolution.

Denise King moved to approve the Youth Services Construction Project and award the bid to Matt Weyand, LLC not to exceed \$40,000 and Traci Lutton seconded.

- All voted in favor of approving the project and awarding the bid to Matt Weyand, LLC.

**Personnel
Committee**

No report.

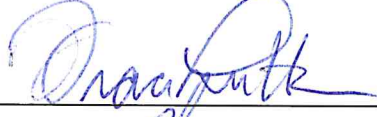
New Business


No new business

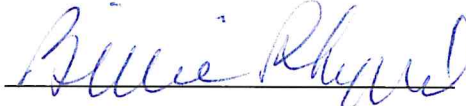
Adjourn

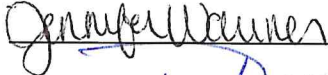
Jennifer Warner moved and Ren'a Wagner seconded to adjourn at 10:53 am.


Signatures











ATTEST:

Secretary 