



**Muncie Public Library Board of Trustees
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Call to Order

Traci Lutton called the meeting to order at 10:06 am at Connection Corner.

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

Absent: Ren'a Wagner and Mary Louise Buck

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the February 21, 2025 Board of Trustees meeting. Jennifer Warrner seconded.

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

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

Presented by Katherine Mitchell, Treasurer.

Director's Report

Claims:

Treasurer's Report

- Claims for February 2025 were presented in the amount of \$ 357,216.60.

Claims Approved

Denise King moved to approve the claims in the amount of \$ 357,216.60 and Billie Sheppard seconded.

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

**House & Finance
Committee**

The House & Finance Committee moved to accept the eKeeper quote for security cabling and equipment not to exceed \$100,000. Jennifer Warrner seconded.

- All voted in favor of accepting the quote.

The House & Finance Committee moved to accept the eKeeper quote for firewall updates. Denise King seconded.

- All voted in favor of accepting the quote.



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**House & Finance
Committee
continued**

The House & Finance Committee moved to approve the Havel Corp. quote for temperature control head end upgrade for Maring-Hunt Library. Jennifer Warrner seconded.

- All voted in favor of approving the quote.

The House & Finance Committee moved to approve the Township Expansion Proposal Resolution. Jennifer Warrner seconded.

- All voted in favor of approving the resolution.

Billie Sheppard moved to approve the renaming of Connection Corner to Centennial Library. Jennifer Warrner seconded.

- All voted in favor of approving the renaming of Connection Corner to Centennial Library.

**Personnel
Committee**

No report.

New Business

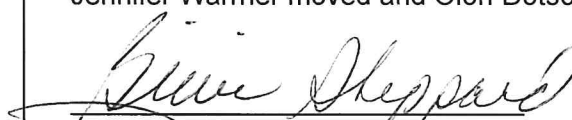

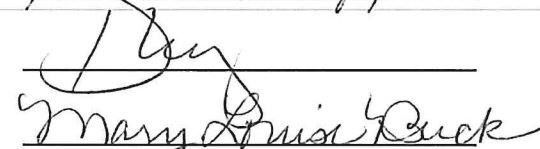
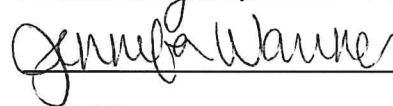
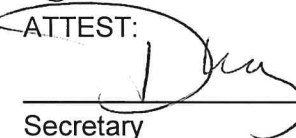
Billie Sheppard moved to approve the motion to hold the May 16, 2025 Board of Trustees meeting to Connection Corner and to call the meeting to order at 9am to coincide with the MPL Supervisors' Retreat. Jennifer Warrner seconded.

- All voted in favor of approving the motion.

Adjourn

Jennifer Warrner moved and Olon Dotson seconded to adjourn at 10:52 am.

Signatures





ATTEST: 
Secretary