



## Muncie Public Library Board of Trustees Minutes of April 18, 2025—Page One

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### Call to Order

Mary Louise Buck called the meeting to order at 10:05 am at Kennedy Library.

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

Absent: Ren'a Wagner and Traci Lutton

### Audience Comments

Floor opened for comments. Two attendees introduced themselves.

### Minutes Approved

Billie Sheppard moved to approve the minutes of the March 21, 2025 Board of Trustees meeting. Denise King seconded.

- All voted in favor of accepting the minutes of the March 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 March 2025 were presented in the amount of \$531,976.47.

Billie Sheppard moved to approve the claims in the amount of \$531,976.47 and Jennifer Warrner seconded.

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

### House & Finance Committee

The House & Finance Committee moved to approve the Resolution to Establish DHPA Grant Fund. Jennifer Warrner seconded.

- All voted in favor of approving the resolution.



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Personnel  
Committee

No report.

New Business

Olon Dotson moved to approve the revisions to Health and Safety Policy Regarding Pest Infestation. Billie Sheppard seconded.

- All voted in favor of approving the revisions.

Billie Sheppard moved to approve the Resolution to Adopt New Policy Children and Vulnerable Adults Protection Policy. Denise King seconded.

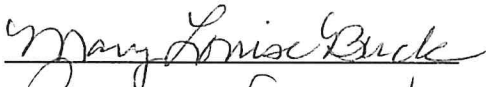
- All voted in favor of approving the motion.

Adjourn

Jennifer Warrner moved and Denise King seconded to adjourn at 11:02 am.

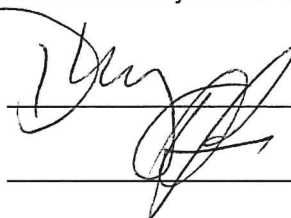
Signatures



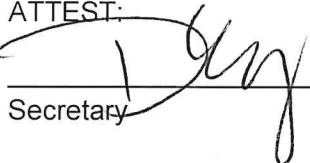








ATTEST:

  
Secretary