



**Muncie Public Library Board of Trustees
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Call to Order

Mary Louise Buck called the meeting to order at 09:02 am at Centennial Library.

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

Absent: Jennifer Warrner

**Audience
Comments**

No comments.

Minutes Approved

Billie Sheppard moved to approve the minutes of the April 18, 2025 Board of Trustees meeting. Traci Lutton seconded.

- All voted in favor of accepting the minutes of the April 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 April 2025 were presented in the amount of \$462,528.34.

Billie Sheppard moved to approve the claims in the amount of \$462,528.34 andOLON Dotson seconded.

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

**House & Finance
Committee**

The House & Finance Committee moved to approve the Resolution to Designate the Use of TrustINDiana. Traci Lutton seconded.

- All voted in favor of approving the resolution.



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Personnel
Committee

No report.

New Business

The following Slate of Officers for 2025-2026 was proposed.

President: Traci Lutton
Vice-President: Jennifer Warrner
Secretary: Denise King
Treasurer: Katherine Mitchell

Billie Sheppard moved to approve the slate of officers as proposed. Ren'a Wagner seconded.

- All voted in favor of approving the slate of officers as proposed.

Committee membership for 2025-2026 were established as follows.

House & Finance Committee

Billie Sheppard, Chair
Mary Louise Buck
Olan Dotson
Denise King

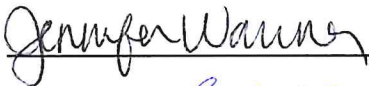

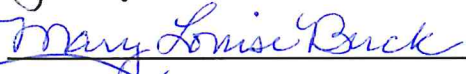


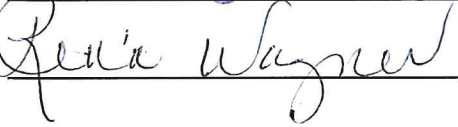
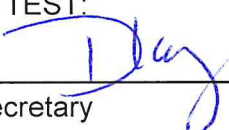
Personnel Committee

Traci Lutton, Chair
Ren'a Wagner
Jennifer Warrner

Adjourn

Denise King moved and Olan Dotson seconded to adjourn at 9:38 am.

Signatures

	
	
	
	
ATTEST:	
	
Secretary	