



**Muncie Public Library Board of Trustees  
Minutes of June 20, 2025—Page One**

**Call to Order**

Traci Lutton called the meeting to order at 10:01 am at Maring-Hunt Library.

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

Absent: Olon Dotson

**Audience  
Comments**

No comments.

**Minutes Approved**

Billie Sheppard moved to approve the minutes of the May 16, 2025 Board of Trustees meeting. Denise King seconded.

- All voted in favor of accepting the minutes of the May 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 \$433,084.30 were presented in the amount of \$433,084.30.

Billie Sheppard moved to approve the claims in the amount of \$433,084.30 and Jennifer Warrner seconded.

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

**House & Finance  
Committee**

The House & Finance Committee moved to approve the following resolutions to close funds. Mary Louise Buck seconded.

- All voted in favor of closing the following funds:
  - Fund 240 Census Grant
  - Fund 278 Kiwanis Grant
  - Fund 280 IYI Youth Worker of the Year Fund
  - Fund 287 Stage for Music Fund
  - Fund 296 Books Before Kindergarten Fund
  - Fund 413 Zeigler Track Fund



Muncie Public Library Board of Trustees  
Minutes of June 20, 2025 —Page Two

House & Finance  
Committee  
(Continued)

The House & Finance Committee moved to establish the Patricia Schaefer Zenbooth Fund. Denise King seconded.

- All voted in favor of establishing the Patricia Schaefer Zenbooth Fund.

The House & Finance Committee moved to approve the Zenbooth Pods price quote. Ren'a Wagner seconded.

- All voted in favor of approving the Zenbooth Pods price quote.

Personnel  
Committee

No report.

New Business

Traci Lutton asked that Ren'a Wagner be appointed the Personnel Committee Chairperson for 2025-2026. Ren'a Wagner accepted the appointment.

Adjourn

Denise King moved and Jennifer Warrner seconded to adjourn at 10:39 am.

Signatures

Denise King  
Ren'a Wagner  
Gillian Shippard  
Mary Louise Beck

Traci Lutton  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ATTEST:

Denise King  
Secretary