



Muncie Public Library Board of Trustees Minutes of August 15, 2025—Page One

Call to Order

Traci Lutton called the meeting to order at 10:06 am at Maring Hunt Library.

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

Absent: Jennifer Warrner, Olon Dotson

Audience Comments

One attendee shared she was attending to learn how the library might be affected by recent legislation. Another attended was there to see how the board works.

Minutes Approved

Mary Louise Buck moved to approve the minutes of the June 20, 2025 Board of Trustees meeting. Billie Sheppard seconded.

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

Director's Report

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

June Claims Approved

June 2025 Claims:

- Claims were presented in the amount of \$550,001.81.

Billie Sheppard moved to approve the claims in the amount of \$550,001.8 and Mary Louise Buck seconded.

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

July Claims Approved

July 2025 Claims:

- Claims were presented in the amount of \$332,454.49.

Billie Sheppard moved to approve claims in the amount of \$332,454.49 and Denise King seconded.

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



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**House & Finance
Committee**

The House & Finance Committee moved to approve the Kooresen Security Alarm upgrade & maintenance quotes totaling \$24,069.47. Mary Louise Buck seconded.

- All voted in favor of approving the Kooresen Security Alarm upgrade & maintenance quotes.

The House & Finance Committee moved to approve the Appropriation Reduction Resolution. Denise King seconded.

- All voted in favor of approving the Appropriation Reduction Resolution.

The House & Finance Committee moved to approve the Resolution for the Commitment to Join Indiana State Library Consortium for Public Internet Access. Ren'a Wagner seconded.

- All voted in favor of approving the Resolution for the Commitment to Join Indiana State Library Consortium for Public Internet Access.

**Personnel
Committee**

No report

New Business

Billie Sheppard moved and Denise King seconded approving and posting the Taxpayer Notification of 2026 Budget meeting for September 3, 2025 at 10am

- All voted in favor of approving and posting the Taxpayer Notification of 2026 Budget

Case by case basis will be how it is handled when find out a quorum will not be present.

Adjourn

Billie Sheppard moved and Mary Louise Buck seconded to adjourn at 11:15 am.

Signatures

Jennifer Wagner
Ren'a Wagner

Billie Sheppard
Mary Louise Buck

ATTEST:

Secretary