



**Muncie Public Library Board of Trustees
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Call to Order

Jennifer Warrner called the meeting to order at 10:02 am at Maring-Hunt Library.

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

Absent: Traci Lutton

**Audience
Comments**

No comments.

Minutes Approved

Billie Sheppard moved to approve the minutes of the August 15, 2025 Board of Trustees meeting. Ren'a Wagner seconded.

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

Director's Report

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

Billie Sheppard moved to approve the claims in the amount of \$411,998.37 and Mary Louise Buck seconded.

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

**House & Finance
Committee**

Billie Sheppard moved to approve the 2026 Budget and Denise King seconded.

- All voted in favor of approving the 2026 Budget.

The House & Finance Committee moved to approve the Internal Controls update. Mary Louise Buck seconded.

- All voted in favor of approving the Internal Controls update.

The House & Finance Committee moved to approve the Havel Planned Maintenance Agreement in the amount of \$25,920.00. Denise King seconded.

- All voted in favor of approving the Havel Planned Maintenance Agreement.



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Personnel
Committee

The Personnel Committee moved to amend the 2025 Compensation Plan.
Denise King seconded.

- All voted in favor of amending the 2025 Compensation Plan.

The Personnel Committee moved to approve the 2026 Compensation Plan. Mary
Louise Buck seconded.

- All voted in favor of approving the 2026 Compensation Plan.

New Business

None

Adjourn

Denise King moved and Olon Dotson seconded to adjourn at 10:49 am.

Signatures

Elaine Sheppard Janice Wanner

Mary Louise Buck

Denise King

[Signature]

ATTEST:

[Signature]
Secretary