



**Muncie Public Library Board of Trustees
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Call to Order

Traci Lutton called the meeting to order at 10:05 am at Maring-Hunt Library.

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

Absent: Ren'a Wagner, Olon Dotson

**Audience
Comments**

No comments.

Minutes Approved

Billie Sheppard moved to approve the minutes of the September 19, 2025 Board of Trustees meeting. Mary Louise Buck seconded.

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

Director's Report

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

Treasurer's Report

Katherine Mitchell, Treasurer, shared financials that were currently available, and reported reconciliation is still in process. Available financials were presented to the Board.

Billie Sheppard moved to table the September 2025 claims approval to be voted on at the November meeting. Jennifer Warner seconded .

- All voted in favor of tabling the September 2025 claims approval.

**House & Finance
Committee**

The House & Finance Committee moved to approve the MPL Holiday Closings 2026. Denise King seconded.

- All voted in favor of approving the MPL Holiday Closings 2026.

The House & Finance Committee moved to table the Motion to reschedule the June 19 (Juneteenth) Board meeting to be voted on at the November 2025 meeting. Denise King seconded.

- All voted in favor of tabling the Motion to reschedule the June 19 (Juneteenth) Board meeting.



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House & Finance
Committee

The House & Finance Committee moved to approved the Resolution to establish Altrusa Grant Appropriations. Mary Louise Buck seconded.

- All voted in favor of approving the Resolution to establish Altrusa Grant Appropriations.

Personnel
Committee

No report.

Adjourn

Billie Sheppard moved and Denise King seconded to adjourn at 10:49 am.

Signatures

Mary Louise Buck

Jennifer Warner

Billie Sheppard

Denise King

Traci H

ATTEST:

Secretary