



**Muncie Public Library Board of Trustees
Minutes of October 17, 2025—Page One**

Call to Order	<p>Traci Lutton called the meeting to order at 10:05 am at Maring-Hunt Library.</p> <p>Present: Traci Lutton, Jennifer Warrner, Mary Louise Buck, Billie Sheppard, Denise King, Leanna Burch-DeWitt, Katherine Mitchell, Susan Fisher, and Alan Kornblau</p> <p>Absent: Ren'a Wagner, Olon Dotson</p>
Audience Comments	<p>No comments.</p>
Minutes Approved	<p>Billie Sheppard moved to approve the minutes of the September 19, 2025 Board of Trustees meeting. Mary Louise Buck seconded.</p> <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the September Board meeting.
Director's Report	<p>Presented by Alan Kornblau, Director.</p> <ul style="list-style-type: none">• Reviewed items in his written report.
Treasurer's Report	<p>Katherine Mitchell, Treasurer, shared financials that were currently available, and reported reconciliation is still in process. Available financials were presented to the Board.</p> <p>Billie Sheppard moved to table the September 2025 claims approval to be voted on at the November meeting. Jennifer Warrner seconded .</p> <ul style="list-style-type: none">• All voted in favor of tabling the September 2025 claims approval.
House & Finance Committee	<p>The House & Finance Committee moved to approve the MPL Holiday Closings 2026. Denise King seconded.</p> <ul style="list-style-type: none">• All voted in favor of approving the MPL Holiday Closings 2026. <p>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.</p> <ul style="list-style-type: none">• 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

Billie Sheppard

D. King

Denise King

Jennifer Wallen

ATTEST:

D. King

Secretary