



**Muncie Public Library Board of Trustees
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Call to Order

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

Present: Traci, Lutton, Jennifer Warrner, 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

Mary Louise Buck moved to approve the minutes of the October 17, 2025 Board of Trustees meeting. Jennifer Warrner seconded.

- All voted in favor of accepting the minutes of the October 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 September 2025 claims in the amount of \$391,510.28. Denise King seconded .

- All voted in favor of approving the \$391,510.28 September 2025 claims.

Billie Sheppard moved to approve the October 2025 claims in the amount of \$425,175.63. Mary Louise Buck seconded .

- All voted in favor of approving the \$425,175.63 October 2025 claims.

**House & Finance
Committee**

The House & Finance Committee moved to reschedule the June 19, 2026 Board meeting to June 12, 2026. Denise King seconded.

- All voted in favor of rescheduling the June 19, 2026 Board meeting to June 12, 2026.



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Personnel
Committee


No report.


Adjourn


Billie Sheppard moved and Mary Louise Buck seconded to adjourn at 10:43 am.

Signatures









ATTEST:


Secretary