

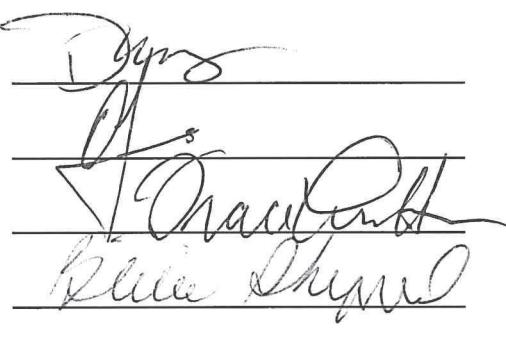


Muncie Public Library Board of Trustees Minutes of November 21, 2025—Page One

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. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the October Board meeting.
Director's Report	Presented by Alan Kornblau, Director. <ul style="list-style-type: none">• 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 . <ul style="list-style-type: none">• 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 . <ul style="list-style-type: none">• 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. <ul style="list-style-type: none">• 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	 The image shows three handwritten signatures on a white background. The top signature is "Mary Louise Buck" in cursive. Below it is "Billie Sheppard" in a stylized font. A third, partially visible signature is at the bottom. Each signature is placed above a horizontal line, with a small checkmark to the left of the first signature.

ATTEST: 
Secretary