



**Muncie Public Library Board of Trustees
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Call to Order

Traci Lutton called the meeting to order at 10:17 am at Maring-Hunt Library.

Present: Traci Lutton, Olon Dotson, Billie Sheppard, Denise King, Leanna Burch-DeWitt, Katherine Mitchell, Susan Fisher, and Alan Kornblau

Absent: Ren'a Wagner, Jennifer Warrner, Mary Louise Buck

**Audience
Comments**

No comments.

Minutes Approved

Billie Sheppard moved to approve the minutes of the November 21, 2025 Board of Trustees meeting. Denise King seconded.

- All voted in favor of accepting the minutes of the November 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 November 2025 claims in the amount of \$425,175.63. Olon Dotson seconded .

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

**House & Finance
Committee**

No report.

**Personnel
Committee**

No report.



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New Business

Bylaw Ad Hoc Committee formed and will include the following:
Billie Sheppard, Chair
Mary Louise Buck
Denise King
Olon Dotson
Katherine Mitchell, Statute Consideration, Education

Adjourn

Billie Sheppard moved and Denise King seconded to adjourn at 10:56 am.

Signatures

<u>Billie Sheppard</u>	<u>Denise King</u>
<u>Mary Louise Buck</u>	<u>Renee Wagner</u>
<u>Jennifer Yanner</u>	_____
<u>Chackath</u>	_____

ATTEST:

Secretary