



Muncie Public Library Board of Trustees
Minutes of April 19, 2024

Call to Order

Mary Louise Buck called the meeting to order at 10:19 am at Connection Corner Library.

Present: Mary Louise Buck, Billie Sheppard, Ren'a Warner, Jennifer Warrner, Katherine Mitchell, and Alan Kornblau

Absent: Traci Lutton, Olon Dotson, Denise King

Billie Sheppard moved and Jennifer Warrner seconded that Jennifer Warrner serve as secretary for the meeting.

- All voted in favor of the motion.

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the March 15, 2024 meeting. Jennifer Warrner seconded.

- All voted in favor of accepting the minutes of the March 15, 2024 meeting.

Director's Report

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

**Treasurer's Report
Claims Approved**

Presented by Katherine Mitchell, Treasurer.

Claims:

- Claims for March 2024 were presented in the amount of \$343,104.07.

Billie Sheppard moved to approve the claims in the amount of \$343,104.07 and Jennifer Warrner seconded.

- All voted in favor of approving the March 2024 claims.

**House & Finance
Committee**

Billie Sheppard moved and Ren'a Wagner seconded to approve an update to the Operations Policy to reflect the cost of the Nonresident Fee to \$58.

- All voted in favor of the motion.

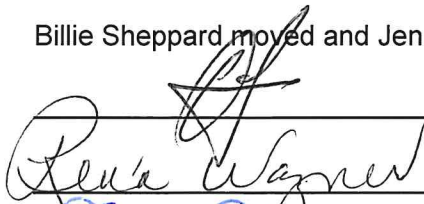
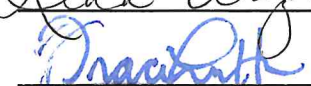
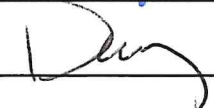
**Personnel
Committee**

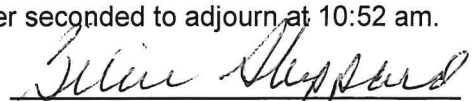
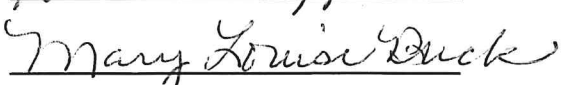
No report.

Adjourn

Billie Sheppard moved and Jennifer Warrner seconded to adjourn at 10:52 am.

Signatures

ATTEST:


Secretary



**Muncie Public Library
House and Finance Committee
Minutes of April 19, 2024**

Meeting not held.