



**Muncie Public Library Board of Trustees  
Minutes of August 23, 2024 — Page One**

**Call to Order**

Mary Louise Buck called the meeting to order at 9:05 am at the Innovation Connector.

Present: Mary Louise Buck, Billie Sheppard, Jennifer Warrner, Ren'a Wagner, Traci Lutton, Denise King, Alan Kornblau, Katherine Mitchell, and Leanna Burch-DeWitt

Absent: Olon Dotson

**Audience  
Comments**

Present: Laura Geesy, Susan Fisher, Kelly Batchelor, Robyn Copeland, Donna Catron, Shanna Hurd, Sara McKinley, Laura Janiga, Gabby Sandefer, Bill White, Ozzie Kazarian, Tenisha Harris, Callie Marsh, Paige Beaty

Floor opened for comments. No action required.

**Minutes Approved**

Denise King moved to approve the minutes of the June 21, 2024 meeting. Billie Sheppard seconded.

- All voted in favor of approving the minutes of the June 21, 2024 meeting.

**Director's Report**

Presented by Alan Kornblau, Director.

- Reviewed items in his written report.

**Treasurer's Report**

Presented by Katherine Mitchell, Treasurer.

**Claims Approved**

- Claims for June 2024 were presented in the amount of \$346,983.35.

Denise King moved to approve the claims in the amount of \$346,983.35. Jennifer Warrner seconded.

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

- Claims for July 2024 were presented in the amount of \$307,649.94.

Billie Sheppard moved to approve the claims in the amount of \$307,649.94. Ren'a Wagner seconded.

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



Muncie Public Library Board of Trustees  
Minutes of August 23, 2024 —Page Two

House & Finance  
Committee

The House & Finance Committee moved to approve the following Resolutions.

Resolution to Establish 21st CCLC Cohort 10 Year 4. Jennifer Warrner seconded.

- All voted in favor of the motion.

Resolution to Establish Tri Kappa Grant Fund. Ren'a Wagner seconded.

- All voted in favor of the motion.

Appropriation Reduction Resolution/Ordinance. Ren'a Wagner seconded.

- All voted in favor of the motion.

Personnel  
Committee

No report.

Other Business

Jennifer Warrner moved for approval of the Taxpayer Notice for Budget Hearing, set to be held September 4, 2024 at 10am at Maring-Hunt. Denise King seconded.

- All voted in favor of the motion.

Adjourn

Traci Lutton moved and Jennifer Warrner seconded to adjourn at 9:40am.

Signatures

*Traci Lutton*

*Mary Louise Buck*

*Jennifer Warrner*

\_\_\_\_\_

*Denise King*

\_\_\_\_\_

*Traci Lutton*

\_\_\_\_\_

ATTEST:

*Denise King*  
Secretary



**Muncie Public Library  
House and Finance Committee  
Minutes of August 23, 2024**

---

Meeting not held.