



**Muncie Public Library Board of Trustees
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Call to Order

Mary Louise Buck called the meeting to order at 10:28 am at Maring-Hunt Library.

Present: Mary Louise Buck, Billie Sheppard, Denise King, Jennifer Warrner, Traci Lutton, Katherine Mitchell, and Akilah Nosakhare

Absent: Olon Dotson, Ren'a Wagner

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the January 19, 2024 meeting. Jennifer Warrner seconded.

- All voted in favor of accepting the minutes of the January meeting.

The minutes of the February 9, 2024 meeting were tabled and will be voted on for approval in March.

Director's Report

Presented by Akilah Nosakhare, Director.

- Reviewed items in her written report.

Treasurer's Report

Presented by Katherine Mitchell, Treasurer.

Claims Approved

Claims:

- Claims for January 2024 were presented in the amount of \$267,871.75.

Traci Lutton moved to approve the claims in the amount of \$267,871.75 and Denise King seconded.

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

**House & Finance
Committee**

The House & Finance Committee moved to approve the Resolution to Transfer Funds Between Major Categories. Jennifer Warrner seconded.

- All voted in favor of the motion.

Committee moved for approval Transfer – Jennifer Warrner seconded.

- All voted in favor of the motion.



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Personnel
Committee

No report


New Business


MPL Board of Trustees will email ideas in regards the Transition Plan for incoming Library Director Alan Kornblau to the Muncie Public Library Human Resources Team.

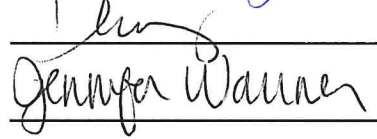
Adjourn


Denise King moved and Jennifer Warner seconded to adjourn at 11:06 am.

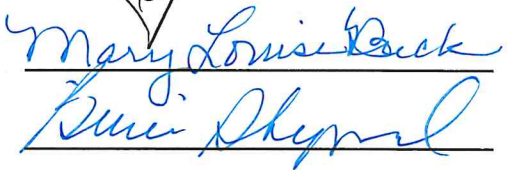
Signatures












ATTEST:



Secretary



**Muncie Public Library
House and Finance Committee
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Meeting not held.