



**Muncie Public Library Board of Trustees
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Call to Order

Mary Louise Buck called the meeting to order at 10:03 am at Carnegie Library.

Present: Mary Louise Buck, Billie Sheppard, Denise King, Ren'a Warner, Jennifer Warrner, Traci Lutton, Olon Dotson, Katherine Mitchell, and Alan Kornblau

Absent: None

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the February 9, 2024 meeting. Traci Lutton seconded.

- All voted in favor of accepting the minutes of the February 9, 2024 meeting.

Denise King moved to approve the minutes of the February 16, 2024 meeting. Jennifer Warrner seconded.

- All voted in favor of accepting the minutes of the February 16, 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:

- Claims for February 2024 were presented in the amount of \$320,722.31.

Billie Sheppard moved to approve the claims in the amount of \$320,722.31 and Olon Dotson seconded.

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

**House & Finance
Committee**

No report.

**Personnel
Committee**

No report.



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New Business

Olon Dotson shared a meeting is scheduled with Arsee Engineers for 9 a.m. Monday, March 18, 2024 at Carnegie to go over construction documents for the next phase of the restoration project.

Denise King praised Ozzie Kazarian, Reader Readers Supervisor, for a new initiative to reach out to organizations for partnerships in the community.

MPL will conduct a supervisor retreat in the fall and would like as many board members to attend as possible. The board concurred. They would like to have the board meeting in August the same day as the supervisor retreat. Board members were asked to keep an eye out for a poll on their availability in August.

Adjourn

Denise King moved and Jennifer Warrner seconded to adjourn at 10:32 am.

Signatures

Sue Shippard _____

Jennifer Warrner _____

Lea Wagner _____

Mary Louisa Duck _____

ATTEST:

Jennifer Warrner
Secretary



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