



**Muncie Public Library Board of Trustees  
Minutes of May 17, 2024 —Page One**

---

**Call to Order**

Mary Louise Buck called the meeting to order at 10:01 am at Kennedy Library.

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

Absent: Jennifer Warrner

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes Approved**

Billie Sheppard moved to approve the minutes of the April 19, 2024 meeting. Ren'a Warner seconded.

- All voted in favor of accepting the minutes of the April 19, 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 April 2024 were presented in the amount of \$ 429,843.78.

Denise King moved to approve the claims in the amount of \$ 429,843.78. Olon Dotson seconded.

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

**House & Finance  
Committee**

Billie Sheppard moved to approve a change in the Nonresident Fee to \$59 and an update to the Operations Policy to reflect the increase. Traci Lutton seconded.

- All voted in favor of the motion.

Billie Sheppard moved to approve the Resolution to Establish Cash Change Fund increasing the amount on hand to \$544. Denise King seconded.

- All voted in favor of the motion.

**Personnel  
Committee**

No report



Muncie Public Library Board of Trustees  
Minutes of May 17, 2024 —Page Two

New Business

Denise King moved to increase the operating hours to 57 unique hours per week by adding Saturday hours at Connection Corner from 9 am to 1 pm starting Monday, July 1, 2024. Traci Lutton seconded.

- All voted in favor of the motion.

A Nominating Committee was established to nominate officers for the next year, with the appointment of Billie Sheppard, Mary Louise Buck, Olon Dotson, Traci Lutton, Denise King, and Ren'a Wagner to the committee.

Billie Sheppard moved the following nominations to be voted on at the June 2024 meeting. Ren'a Wagner seconded

- Mary Louise Buck – President
- Traci Lutton – Vice President
- Denise King – Secretary



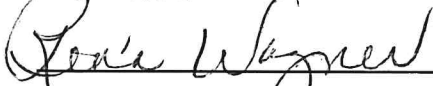
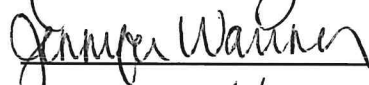

Adjourn

Denise King moved to change the date of the Board Meeting to August 23, 2024 at the Innovation Connector. Ren'a Warner seconded.

- All voted in favor of the motion.

Signatures

Billie Sheppard moved and Denise King seconded to adjourn at 10:41am.

	
_____	_____
	_____
_____	_____
	_____
_____	_____
	_____
_____	_____

ATTEST:

  
Secretary



**Muncie Public Library  
House and Finance Committee  
Minutes of May 17, 2024**

---

Meeting not held.