



**Muncie Public Library Board of Trustees
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Call to Order

Traci Lutton called the meeting to order at 10:02 am at Maring-Hunt Library.

Present: Traci Lutton, Billie Sheppard, Jennifer Warrner, Denise King, Alan Kornblau, Susan Fisher, Leanna Burch-DeWitt, and Katherine Mitchell
Absent: Mary Louis Buck, Ren'a Wagner, Olon Dotson

Several Ball State University students were in attendance.

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the October 18, 2024 meeting.
Denise King seconded.

- All voted in favor of approving the minutes.

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 for October 2024 were presented in the amount of \$440,224.80.

Denise King moved to approve the claims in the amount of \$440,224.80. Jennifer Warrner seconded.

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

**House & Finance
Committee**

Billie Sheppard moved to approve the Resolution to Establish Rotary Ready Readers Fund. Jennifer Warrner seconded.

- All voted in favor of the motion.

Billie Sheppard moved to approve the opening of a TrustIndiana account.
Jennifer Warrner seconded.

- All voted in favor of the motion.



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Billie Sheppard moved to approve the library transition from Northwest Bank to First Merchants Bank. Denise King seconded.

- All voted in favor of the motion.

Personnel
Committee

Traci Lutton moved to approve the 2025 Compensation Plan. Jennifer Warrner seconded.

- All voted in favor of the motion.

New Business

Billie Sheppard moved to approve the the Meeting Room Policy with an amendment allowing group reservations up to 9pm at Maring-Hunt and Kennedy for which groups pay \$30/hr (not prorated) between 7-9pm. Denise King seconded.

- All voted in favor of the motion as amended.

Adjourn

Billie Sheppard moved and Traci Lutton seconded to adjourn at 10:40 am.

Signatures

Denise King
Mary Louise Buck
Rene Wagner
Jennifer Warrner

Traci Lutton
Billie Sheppard

ATTEST:
Denise King



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