



**Muncie Public Library  
House and Finance Committee  
Minutes of February 17, 2023**

---

Meeting not held.



Muncie Public Library Board of Trustees  
Minutes of February 17, 2023—Page One

**Call to Order**

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

**Audience  
Comments**

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

Absent: Olon Dotson, Ren'a Wagner, Akilah Nosakhere

Floor opened for comments. No action required.

**Minutes Approved**

Billie Sheppard moved to approve the minutes of the January 20, 2023 meeting as ammended. Denise King seconded.

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

**Director's Report**

Presented by Katherine Mitchell in lieu of Director Nosakhere.

- Reviewed items in her written report.

**Treasurer's Report**

Presented by Katherine Mitchell, Treasurer

**Claims Approved**

Claims:

- Claims for January 2023 were presented in the amount of \$284,211.07.

Billie Sheppard moved to approve the claims in the amount of \$284,211.07 and Jennifer Warrner seconded.

- All voted in favor of approving the January 2023 claims.

**House & Finance  
Committee**

Billie Sheppard moved and Denise King seconded to approve the Proposal for Equipment from eKeeper.

- All voted in favor of the proposal.

Mary Louise Buck will sign the 2022 Indiana Public Library Report – Signature Page for the Library Annual Report.

**Personnel  
Committee**

No report.

Traci Lutton moved and Jennifer Warrner seconded to adjourn at 10:48 am.

**Signatures**

Jennifer Warrner \_\_\_\_\_

Billie Sheppard \_\_\_\_\_

Denise King \_\_\_\_\_

Traci Lutton \_\_\_\_\_

ATTEST: Denise King \_\_\_\_\_

Secretary