



Muncie Public Library Board of Trustees
Minutes of August 12, 2022-Page 1

Call to Order

Mary Louise Buck called the meeting to order at 10:04 am.

Roll Call

Present: Mary Louise Buck, Ren'a Wagner, Denise King, Jennifer Warner, Olon Dotson, Akilah Nosakhere, and Katherine Mitchell

Absent: Billie Sheppard, Traci Lutton

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Olon Dotson moved and Ren'a Wagner seconded to approve the minutes of the June 17, 2022 meeting.

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

Denise King moved and Olon Dotson seconded to approve the minutes of the July 15, 2022 meeting.

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

Director's Report

Director Nosakhere:

- Reviewed items in her written report.
- Board recommended follow up with former lawyer's office to find a new lawyer

Olon Dotson moved and Denise King seconded to approve the closing of the library on October 20, 2022 for an All Staff Meeting.

- All voted in favor of closing.

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims for June 2022 were presented in the amount of \$322,519.04.

Claims Approved

Olon Dotson moved to approve the claims in the amount of \$322,519.04 and Denise King seconded.

- All voted in favor of approving the June 2022 claims.

Claims:

- Claims for July 2022 were presented in the amount of \$304,582.96.

Claims Approved

Denise King moved to approve the claims in the amount of \$304,582.96 and Olon Dotson seconded.

- All voted in favor of approving the July 2022 claims.



House & Finance
Committee

Denise King moved and Olon Dotson seconded to approve the Fines Waiver & Expired Card Account and Fines Purge Policy.

- All voted in favor of the policy.

Ren'a Wagner moved and Jennifer Warrner seconded to approve the Illegal or Threatening Behavior Policy.

- All voted in favor of the policy.

Note: Both policies will be added to the Operations Policy.

Olon Dotson moved and Denise King seconded to approve the Commitment to Join Indiana State Library Consortium for Public Library Access for Funding Year July 1, 2023 Through June 30, 2024.

- All voted in favor of the Commitment to Join ISL Consortium.

Ren'a Wagner moved and Jennifer Warrner seconded to approve the Appropriation Reduction Resolution/Ordinance.

- All voted in favor of the resolution.

Jennifer Warrner moved and Ren'a Wagner seconded to approve the Resolution to Establish 21st CCLC Cohort 10 Year 2 Fund and Approve Appropriation.

- All voted in favor of the Resolution and Appropriation.

Personnel
Committee

No report.

New Business

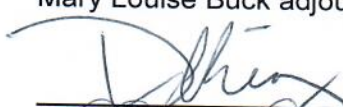

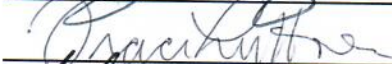
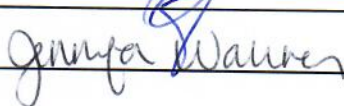
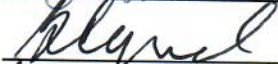
Katherine Mitchell reviewed the proposed 2023 Muncie Public Library budget for informational purposes only. She announced the Budget Public Hearing will be held August 19, 2022 at 10am.

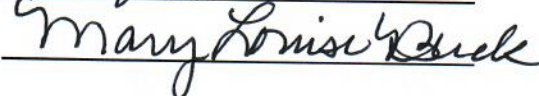
At the September 16, 2023 Board meeting a vote will be taken on the proposed 2023 budget.

Adjourn

Mary Louise Buck adjourned the meeting at 11:23am.

Signatures

	
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ATTEST:


Secretary