



Muncie Public Library Board of Trustees  
Minutes of December 16, 2022

**Call to Order**

Mary Louise Buck called the meeting to order at 10:12 am at Maring-Hunt Library.

**Audience  
Comments**

Present: Billie Sheppard, Denise King, Jennifer Warrner, Mary Louise Buck,  
Ren'a Wagner, Akilah Nosakhare  
Absent: Katherine Mitchell, Olon Dotson, Traci Lutton

Floor opened for comments. No action required.

**Minutes Approved**

Billie Sheppard moved to approve the minutes of the November 18, 2022 meeting, Denise King seconded.

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

**Director's Report**

Director Nosakhare

- Reviewed items in her written report.

**Treasurer's Report**

Presented by Mary Louise Buck in lieu of Treasurer Katherine Mitchell.

Claims:

- Claims for November 2022 were presented in the amount of \$325,363.87.

**Claims Approved**

Denise King moved to approve the claims in the amount of \$325,363.87 and Ren'a Wagner seconded.

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

**House & Finance  
Committee**

Billie Sheppard moved to approve Meeting Room policy changes and Jennifer Warrner seconded.

- All voted in favor of approving the changes to the policy.

**Personnel  
Committee**

No report.


**Adjourn**


Denise King moved and Billie Sheppard seconded to adjourn at 10:33 am.

**Signatures**

  
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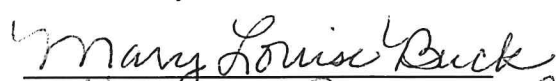
  
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ATTEST:

  
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Secretary