



**Muncie Public Library Board of Trustees
Minutes of November 18, 2022**

Call to Order

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

Roll Call

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

Jennifer Warrner was selected to be acting secretary for the meeting.

**Audience
Comments**

Floor opened for comments. No action required.

Minutes Approved

Billie Sheppard moved to approve the minutes of the October 21, 2022 meeting, Olon Dotson seconded.

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

Director's Report

Director Nosakhere

- Reviewed items in her written report.

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims for October 2022 were presented in the amount of \$277,533.51.

Claims Approved

Billie Sheppard moved to approve the claims in the amount of \$277,533.51 and Jennifer Warrner seconded.

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

**House & Finance
Committee**

Traci Lutton moved to approve the following items as a group, Jennifer Warrner seconded.

- TBS Time, Print, Mobile, and Kiosks with Credit Cards 10-26-2022
- DocuWare Master Service Agreement with Impact Networking, LLC
- Resolution to Establish an IYI Youth Worker of the Year Fund
- All voted in favor of approving the items as a group.

**Personnel
Committee**

No report.



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Adjourn

Billie Sheppard moved and Jennifer Warner seconded to adjourn at 10:38 am.

Signatures

<u>Jennifer Warner</u>	<u>Reva Wagner</u>
<u>Mary Louise Beck</u>	_____
<u>Billie Sheppard</u>	_____
<u>King</u>	_____

ATTEST:

King
Secretary