



**Muncie Public Library Board of Trustees
Minutes of September 16, 2022-Page 1**

Call to Order

Mary Louise Buck called the meeting to order at 10:05 am at Maring-Hunt Library.

Roll Call

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

**Audience
Comments**

Floor opened for comments.

- Kristin Doyle, daughter of former library director Leon Jones, would like to plant a tree in honor of her parents who met while working at Carnegie.
- Joan Nathan shared her support of the library.

Minutes Approved

Denise King moved to approve the minutes of the August 12, 2022 meeting, Jennifer Warrner seconded.

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

Katherine Mitchell shared the minutes of the 2022 Budget Public Hearing on August 19, 2022 for informational purposes. No approval vote was required.

Director's Report

Director Nosakhere

- Reviewed items in her written report.

Treasurer's Report

Katherine Mitchell, Treasurer

Claims:

- Claims for August 2022 were presented in the amount of \$340,590.81.

Claims Approved

Billie Sheppard moved to approve the claims in the amount of \$340,590.81 and Traci Lutton seconded.

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

**House & Finance
Committee**

Billie Sheppard moved to approve the adoption of the 2023 Library Budget, Denise King seconded.

- All voted in favor of approving the adoption of the 2023 Library budget.

**Personnel
Committee**

Traci Lutton reported the committee met on September 12, 2022 and discussed:

- Wages and compensation.
- Reorganization of the library organizational structure to align with the current needs of the library
- How the Paylocity software is being used to improve HR practices.
- Consideration of possible changes to library job descriptions.



Muncie Public Library Board of Trustees
Minutes of September 16, 2022-Page 2

Adjourn

Olon Dotson moved and Denise King seconded to adjourn at 10:51 am.

Signatures

Jennifer Wanner

Traci Holt

Kelli Phelan

Genea Wagner

Mary Louise Beck

Denise King

ATTEST:

Denise King

Secretary