



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, February 17, 2022**

**6:30 PM – Board of Finance Meeting
Immediately Following – Regular Monthly Meeting of the Library Board**

A special meeting of the Board of Trustees was held on February 17, 2022, beginning at 6:30 p.m. Members of the Board present include Monty Korte, Becky Carter, Julie Whitman, Ed Cambra, Molly Hanlon, and Chris Squier. Sarah Moore, Executive Director; Joey Houston, Asst. Director of Public Services; Kelli Brooks, YS Department Head; Kimberly Lane, Asst. Director of Operations; Sarah Childs, TS Department Head; Lydia Lutz, Outreach Department Head; Jamia Alexander Ball, Whitestown Branch Manager; and Jean Patterson, CFO; Virginia Hilbert, Marketing Director, Carrie Voliva, Collection Development Librarian; Julie Bigler, Circulation Services Department Head; and Melissa Chrisman, Marketing Consultant were also present. Ed Cambra, President, presided.

After a brief explanation to the board, Ed Cambra has asked that the Board of Finance Meeting be rescheduled to March 17, 2022, so additional information can be obtained.

Adjournment

Upon motion duly made by Chris Squier, seconded by Becky Carter, and being unanimously adopted, it was resolved that there being no further business, the meeting be adjourned at 6:32 PM.

Christina Hage, Secretary

February 2022 Library Board: Monty Korte, Ed Cambra, Molly Hanlon, Christine Squier, Christina Hage, Rebecca Carter, and Julie Whitman