



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, March 21, 2024**

A regular meeting of the Board of Trustees was held on March 21, 2024, beginning at 6:33 PM.

Members of the Board physically present included Ed Cambra, Chris Squier, Rebecca Carter, Christina Hage, and Julie Whitman. Kristin Shelley, Executive Director; J; Kimberly Lane, Director of Operations; Virginia Hilbert, Marketing Director; Julie Bigler, Circulation Dept Head; Crystal Ward, TAS Dept Head; Kaki Garard, Dir of Development; Bela Dübash, Finance Lead; Anna Selby, Public Services Assistant and Shayene Cordill, Community Engagement and Marketing Coordinator were also present. Christina Hage, President, presided.

COMMUNICATIONS

The floor was opened for public comment. No members of the public were present at that time.

SECRETARY – Minutes

Upon motion duly made by Chris Squier, seconded by Julie Whitman, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held February 15, 2024.

TREASURER – February Claims

Upon motion duly made by Ed Cambra, seconded by Rebecca Carter, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through February 29, 2024, in the amount of \$179,855.37, as reviewed, approved, and audited by the Director of Operations, and approved for payment by the Treasurer.

STAFF REPORTS

Kristin Shelley – Branch Update

Kristin Shelley shared the current state of the construction project. The Grand Opening is scheduled for April 20 at 2PM.

Upon motion duly made by Chris Squier, seconded by Julie Whitman, and being unanimously adopted the Board of Trustees authorized the closing of Zionsville Branch from 1 to 5 PM on April 20, 2024.



Kaki Garard – Fundraising Update

Kaki Garard shared that she finalized the gifts from Boone REMC and Star Bank. A young professional's group met in early March.

PRESIDENT'S REPORT

Christina Hage onboarded the new board member, Sarah Jones, that the Boone County Council recently approved to replace Molly Hanlon. Christina will send the updated committee grid shortly.

Christina suggested a meeting with the leadership of the Foundations and Friends of the Library.

COMMITTEE REPORTS

Finance Committee

Ed Cambra discussed the new budget performance report.

Policy Committee

Review of Unattended Children, Alcohol, Interlibrary Loan, Proctoring and Health Emergency policies.

Upon motion duly made by Julie Whitman, seconded by Chris Squier, and being unanimously adopted, the Board of Trustees approved the Unattended Children, Alcohol, Interlibrary Loan, Proctoring, and Health Emergency policies as presented.

Retire Adults in the Children's area policy.

Upon motion duly made by Julie Whitman, seconded by Chris Squier, and being unanimously adopted, the Board of Trustees approved the removal of the Adults in the Children's area policy as it is covered by the Behavior in the Library Policy.

DIRECTOR'S REPORT

Kristin Shelley shared her Director's report and the list of recent hires.

HUSSEY-MAYFIELD
MEMORIAL PUBLIC
LIBRARY

Kristin reminded the Board about completing the Conflict of Interest form if necessary.

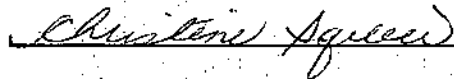
Other Business

NEXT MEETING

The next regular meeting of the Board of Trustees will be Thursday, April 18, 2024, at 6:30 PM in the Hussey Room.

Adjourn

Upon motion duly made by Julie Whitman, seconded by Ed Cambra, and being adopted, it was resolved that there being no further business, the meeting adjourned at 7:21 PM.



Chris Squier, Secretary

March 2024 Library Board: Colleen Hittle, Ed Cambra, Christine Squier, Christina Hage, Rebecca Carter, Julie Whitman and Sarah Jones; Monty Korte, ex-officio.