



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, July 18, 2024**

A regular meeting of the Board of Trustees was held on July 18, 2024, beginning at 6:30 PM.

Members of the Board physically present included Christina Hage, Ed Cambra, Chris Squier, Sarah Jones, and Julie Whitman [online]. Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Sarah Childs, Technical Services Head; Kaki Garard, Director of Advancement; Ezekiel Weldon, Branch Manager; Shayene Cordill, Community Engagement and Marketing Coordinator; Virginia Hilbert, Director of Marketing; Lydia Lutz, Outreach Department Head; Jean Indrikson and Tammy of the Friends of the Library, were also present. Christina Hage presided.

COMMUNICATIONS

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

SECRETARY – Minutes

*Upon **motion duly made** by Chris Squier, seconded by Sarah Jones, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held June 20, 2024, with the changes as noted.*

TREASURER – July Claims

*Upon **motion duly made** by Ed Cambra, seconded by Colleen Hittle, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through June 30, 2024, in the amount of \$639,943.43, as reviewed, approved, and audited by the Director of Operations, and approved for payment by the Treasurer.*

Temporary Transfer from Rainy Day – Resolution

*Upon **motion duly made** by Ed Cambra, seconded by Chris Squier, and being unanimously approved, the Board of Trustees approved the Resolution for Temporary Transfer of Funds from the Rainy Day account in the amount of \$298,634.38 for the bond payment.*

Kristin Shelley, Kimberly Lane, and La'Toya Howard are working to gather and submit all the audit data.



STAFF REPORTS

Fundraising Report – Kaki Garard

Kaki Garard shared that a \$1000 matching gift from Salesforce and a \$1400 grand from the Community Foundation of Boone County have been received recently. An annual appeal will be going out in November.

PRESIDENT'S REPORT

Christina Hage shared that the Governance Committee will hold a meeting with the previously scheduled Strategic Planning meeting in September. The goal is to have clear guidelines for leadership roles.

There will also be a social event soon with the leadership of the HMMPL Foundation Board.

COMMITTEE REPORTS

DIRECTOR'S REPORT

Kristin Shelley shared highlights from her director's report, a personnel update, and news regarding the strategic planning process.

NEXT MEETING

The next regular meeting of the Board of Trustees will be Thursday, August 29, 2024, at 6:30 PM in the Hussey Room at the Zionsville Branch.

Adjourn

*Upon **motion duly made** by Chris Squier, seconded by Sarah Jones, and being adopted, it was resolved that there being no further business, the meeting adjourned at 6:57 PM.*


Chris Squier, Secretary

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