



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, March 20, 2025
Zionsville, Mayfield Room**

A regular meeting of the Board of Trustees was held on March 20, 2025, beginning at 6:31 p.m.

Members of the Board physically present included Christina Hage, Ed Cambra, Chris Squier, Sarah Jones, and Kenyon Kopecky. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Liz Gilman, Finance Lead; Kathleen Murphy, Administrative Assistant; Ezekiel Weldon, Whitestown Branch Manager; Sarah Childs, Technical Services Department Head; and Kaki Garard, Director of Advancement. Chris Squier presided. Colleen Hittle was not present.

COMMUNICATIONS

The floor was opened for public comment. No members spoke.

SECRETARY – February Minutes

Upon motion duly made by Sarah Jones, seconded by Ed Cambra, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held February 20, 2025.

TREASURER – February Claims

Upon motion duly made by Ed Cambra, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through February 28, 2025, in the amount of \$345,720.03 as reviewed, approved, and audited by the Finance Lead, and approved for payment by the Treasurer.

STAFF REPORTS

Kaki Garard presented the fundraising report. For the Color Our World Gala, Kaki announced that the lead sponsor is BMO. Further fundraising activities will be planned for April 1 for National Library Giving Day.

PRESIDENT'S REPORT



Chris Squier attended a TIF meeting in Whitestown. As part of the President's Report, Kristin Shelley presented a legislative update on current federal and state funding activity. The federal Institute of Museum and Library Services (IMLS) has been defunded, and an acting director was named as of March 20, 2025, by Executive Order. The Indiana State Library budget may potentially be reduced by 30 percent, reducing or eliminating specific databases, resources, and services. Chris Squier noted that the HMMPL Foundation will discuss how to best support the library.

COMMITTEE REPORTS

*Upon **motion duly made** by Sarah Jones, seconded by Christina Hage, and being unanimously adopted, the Board of Trustees approved the 2025 fee for Boone County card contracts fee at \$61.72 per card.*

*Upon **motion duly made** by Sarah Jones, seconded by Christina Hage, and being unanimously adopted, the Board of Trustees approved the 2025 non-resident fee at \$93.21 per card.*

DIRECTOR'S REPORT

Kristin Shelley presented the Director's Report, highlighting key meetings that included staff attendance at Statehouse Days for state policy and budget briefings and meetings with Skillman and krM to conduct the HMMPL facility study. Whitestown received the Community Impact Award from the Boone County Chamber of Commerce. Key professional outreach activities included Whitestown staff participating in the Carmel Clay Public Library's 3D-Printing Expo and community outreach activities included storytime with Deputy Mayor Hage, bookmobile visits and popularity at Pleasant View Elementary School, MakerStudio projects at the Restoracy in Whitestown, and several pages of community testimonials shared about 'Why I Love My Library'.

Kristin Shelley reported that there were no staff changes in her Personnel Report.

OTHER BUSINESS

Liz Gilman reported that she will reopen the Annual Financial Report (AFR) to correct discrepancies.

NEXT MEETING



The next regular meeting of the Board of Trustees will be Thursday, April 17, 2025, at 6:30 p.m. in the Community Room of the Whitestown Branch.

ADJOURN

Upon motion duly made by Christina Hage seconded by Sarah Jones, and being adopted, it was resolved that there being no further business, the meeting adjourned at 6:52 p.m.


Sarah Jones, Secretary

March 2025 Library Board: Ed Cambra, Christine Squier, Christina Hage, Sarah Jones, Kenyon Kopecky, Colleen Hittle