



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, May 15, 2025
Whitestown**

A regular meeting of the Board of Trustees was held on May 15, 2025 at 6:30 p.m.

Members of the Board present included Ed Cambra, Chris Squier, Colleen Hittle, Sarah Jones, Kenyon Kopecky, and Matt Doublestein. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Virginia Hilbert, Director of Marketing; Liz Gilman, Finance Lead; Kathleen Murphy, Administrative Assistant; Ezekiel Weldon, Whitestown Branch Manager; Kelli Brooks, Youth Services Director; Becky Stuck, Assistant Branch Manager at Whitestown, Sarah Childs, Director of Technical Services; and Kaki Garard, Director of Advancement. There were three members of the community in attendance. Chris Squier presided.

COMMUNICATIONS

The floor was open for public comment. Anthony Ocean spoke to request more trans and queer book and material representation in the Library.

SECRETARY – April Minutes

*Upon **motion duly made** by Sarah Jones, seconded by Colleen Hittle, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held April 17, 2025.*

TREASURER – April 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 April 30, 2025, in the amount of \$704,241.99 as reviewed, approved, and audited by the Finance Lead, and approved for payment by the Treasurer.*

STAFF REPORTS

Fundraising Report: Kaki Garard encouraged all members of the Board to sell tickets to the Color Our World gala on May 31, 2025. Her goal is to sell 120 tickets by May 31, 2025. She also updated the Board about the Century Club grant to support the Dolly Parton Imagination Library. The total grant amount has not yet been determined but may be in the range of \$8,000 dollars.



Summer Reading Program (SRP): Becky Stuck and Kelli Brooks presented the overall program vision, participation numbers, and program details as co-chairs of the programming committee. Kelli shared that the participation numbers for both branches to date is 581 people compared to last year, which was 367 participants. SRP is funded in part by the Friends of the Library and the Karen Beard Memorial Literacy Fund. Kelli Brooks shared that there is no comparative data available from similar SRP at other libraries when asked by Ed Cambra.

Facility Study Update: Kristin Shelley and Kimberly Lane presented information and answered questions from the Board about the Request for Quotes process that they initiated with three companies for the Facility Study. Kristin and Kimberly will gather additional information as requested by the Board.

PRESIDENT'S REPORT

Chris Squier announced the new appointment of Matt Doublestein as the HMMP Board of Trustee member at large. Matt was appointed by the Zionsville Community Schools Board. The goal is to announce the HMMP Board of Trustee member at large appointee from the Lebanon Community Schools at the next board meeting on June 25, 2025.

COMMITTEE REPORTS

Policy Committee

*Upon **motion duly made** by Sarah Jones, seconded by Ed Cambra, and being unanimously adopted, the Board of Trustees approved the removal of the Promotion of Library Programs and Services and Test Proctoring Policies as presented.*

*Upon **motion duly made** by Sarah Jones, seconded by Colleen Hittle, and being unanimously adopted, the Board of Trustees approved Resolution 2025-5-1, Resolution to Disburse Funds for Promotion of Library Programs and Services as presented.*

*Upon **motion duly made** by Sarah Jones, seconded by Matt Doublestein, and being unanimously adopted, the Board of Trustees approved the Electronic Board Meeting Participation Policy as presented.*

DIRECTOR'S REPORT

Director's Report

Kristin Shelley presented the Director's Report.



Personnel Report

Kristin Shelley announced no staff changes from April to May.

Board Meeting Calendar

Kristin presented three board meeting date changes to accommodate schedule conflicts.

- Wednesday, June 25, 2025 (Mayfield Room – ZV)
- Thursday, September 11, 2025 (Mayfield Room – ZV)
- Thursday, October 9, 2025 (Mayfield Room – ZV)

OTHER BUSINESS

Ken Kopecky read an email from the Indianapolis Public Library that notified patrons about the impact of the passage of Indiana property tax relief bill on their access to Overdrive, Hoopla, and Kanopy.

NEXT MEETING

The next regular meeting of the Board of Trustees is Wednesday, June 25, 2025, at 6:30 p.m. in the Mayfield Room at the Zionsville Branch.

ADJOURN

*Upon **motion duly made** by Collen Hittle, seconded by Sarah Jones, and being adopted, it was resolved that there being no further business, the meeting adjourned at 7:24 p.m.*


Sarah Jones, Secretary

May 2025 Library Board: Colleen Hittle, Ed Cambra, Christine Squier, Sarah Jones, Kenyon Kopecky, and Matt Doublestein.