



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, September 11, 2025
Zionsville Branch
Mayfield Room**

A regular meeting of the Board of Trustees was held on September 11, 2025 at 6:31 p.m.

Members of the Board present included Chris Squier, Ed Cambra, Colleen Hittle, Sarah Jones, Ken Kopecky, Matt Doublestein, and Sharon Walker. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Virginia Hilbert, Marketing Department Head; Kaki Garard, Director of Advancement; Lydia Lutz, Outreach Services Department Head, and Kathleen Murphy, Administrative Assistant. One member of the public attended. Chris Squier presided.

COMMUNICATIONS

The floor was open for public comment. No members of the public requested to speak.

SECRETARY – August 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 Public Hearing and the Regular Meeting held August 21, 2025.*

TREASURER - August Claims

*Upon **motion duly made** by Ed Cambra, seconded by Matt Doublestein, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through August 31, 2025, in the amount of \$339,101.34 as reviewed, approved, and audited by the Director of Operations and approved for payment by the Treasurer.*

2026 Budget Resolution for Appropriations and Tax Rate

*Upon **motion duly made** by Ed Cambra, seconded by Sharon Walker, and unanimously adopted, the Board of Trustees resolve that the 2026 Budget Resolution for Appropriations and Tax Rate be approved and adopted. The proposed 2026 budget totals are \$4,399,938 for the Operating Fund; \$15,000 for the Library Improvement Reserve Fund; \$598,621 for the Bond Repayment Fund; and \$86,605 for the Rainy Day Fund.*



STAFF REPORTS

Outreach Update: Lydia Lutz provided an update on the work of the Outreach Services Department.

PRESIDENT'S REPORT

Chris Squier thanked Kelli Brooks and Becky Stuck of Youth Services at both branches for their help with the Zionsville Community Schools (ZCS) elementary school program.

COMMITTEE REPORTS

There were no committee reports.

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed the Director's Report. She reminded the Board that the Library will be closed on November 7, 2025 for a staff development day and that the National Friends of the Library week is October 19-25, 2025. The Friends of HMMPL will be invited to the next Board meeting on October 9, 2025.

Personnel Report: The Finance Lead candidate accepted the position and will start on October 6, 2025. A part-time page was also hired for the Zionsville Branch.

OTHER BUSINESS

There was no other business.

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, October 9, 2025, at 6:30 p.m. in the **Mayfield Room at the Zionsville Branch.**

ADJOURN

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


Sarah Jones, Secretary

September 2025 Library Board: Christine Squier, Colleen Hittle, Ed Cambra, Sarah Jones, Kenyon Kopecky, Matt Doublestein, and Sharon Walker