



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

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

Members of the Board present included Ed Cambra, Colleen Hittle, Sarah Jones, Matt Doublestein, Sharon Walker, and Ken Kopecky. Staff included Kristin Shelley, Executive Director; Heather Kidwell, Director of Finance; La'Toya Howard, Bookkeeper; Kimberly Lane, Director of Operations; Ezekiel Weldon, Whitestown Branch Manager; Sarah Childs, Technical Services Department Head; Kaki Garard, Director of Advancement; Virginia Hilbert, Marketing Department Head; Kristin Nalbene, Youth Services Librarian; Lydia Lutz, Outreach Services Department Head; and Kathleen Murphy, Administrative Assistant. Colleen Hittle presided in Chris Squier's absence.

**COMMUNICATIONS**

Colleen Hittle called the meeting to order and opened the floor for public comment.

*Upon **motion duly made** by Sharon Walker, seconded by Matt Doublestein, and being unanimously approved, the Board of Trustees approved the motion to suspend the Board bylaws section that limits the public speaking of the Communications portion of the agenda to 30 minutes and extended the public comments time to include all registered speakers.*

*Upon **motion duly made** by Sarah Jones, seconded by Sharon Walker, and being unanimously approved, the Board of Trustees approved the motion to modify the agenda to move the staff report by Sarah Childs and the Board committee reports to the December meeting agenda.*

Before public comments were heard, Colleen Hittle summarized the rules for public comment as defined in the Board Bylaws. Each speaker gave their name and also indicated on the Public Comment Sign-Up Card if they would like to be contacted after the Board meeting by the Board. There were 40 speakers.



### **SECRETARY – October Minutes**

*Upon motion duly made by Matt Doublestein, seconded by Sarah Jones, and being unanimously approved, the Board of Trustees approved the minutes with corrections of the Regular Meeting held October 9, 2025 as per Ed Cambra that included the following change: “Ed Cambra announced that he is not seeking reappointment at the end of his term (12/31/25).”*

### **TREASURER – October Claims**

*Upon motion duly made by Ed Cambra, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through October 31, 2025, in the amount of \$429,377.77 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.*

### **STAFF REPORTS**

Colleen Hittle requested, and the Board agreed that the Technical Services report from Sarah Childs will be moved to the December agenda.

### **PRESIDENT’S REPORT**

Standing in for Chris Squier, Colleen Hittle stated that all current Board members with the exception of Ed Cambra will remain in their Board and committee roles. Ed will continue to serve in his current role until his replacement is named. The Board will vote on officer and committee roles at the December meeting. Ed Cambra also shared that the Boone County Council will vote on Board candidates in December.

### **COMMITTEE REPORTS**

The Policy and Finance Committee reports were moved to the December meeting agenda given the extended time allotment for public comment. For the Personnel Committee, Colleen Hittle provided a summary about the health insurance renewal. She also gave a brief explanation of NICE that will provide free telehealth, in-home visits, and some prescriptions to staff and their families who receive health insurance through the Library. While this benefit is separate from the health insurance through WorkSmart, the cost of the NICE service depends on how many staff are insured by the Library.



### DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed the highlights of the Director's Report.

Personnel Report: Kristin reported that Laura Gangstad, MakerStudio Specialist, is retiring and has submitted her resignation. Interviews have begun for her replacement.

### OTHER BUSINESS

The next Board meeting in December will include a reception at 6 p.m. for Ed Cambra to celebrate his 12 years of service. Kristin Shelley thanked the staff for their support at the Board meeting. Colleen also thanked the Board for their leadership.

### NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, December 18, 2025, at 6:30 p.m. in the **Hussey Room at the Zionsville Branch.**

### ADJOURN

*Upon motion duly made by Matt Doublestein and seconded by Sarah Jones, and being adopted, it was resolved that there being no further business, the meeting adjourned at 8:30 p.m.*

  
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Sarah Jones, Secretary

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

