



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, February 12, 2026
Whitestown Branch
Community Room**

A regular meeting of the Board of Trustees was held on February 12, 2026 and started at 6:32 p.m.

The following members of the Board were present: Christine Squier, Sarah Jones, Kevin Culp, Kenyon Kopecky, Matt Doublestein, Collen Hitte, and Sharon Walker. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Heather Kidwell, Director of Finance; Kyle Roberts, Facilities Technician; La'Toya Howard, Bookkeeper; Sarah Childs, Technical Services Department Head; Kaki Garard, Director of Advancement; and Kathleen Murphy, Administrative Assistant.

COMMUNICATIONS

Chris Squier called the meeting to order and opened the floor for public comment. No members of the public in attendance signed up to speak.

SECRETARY – January Minutes

Upon motion duly made by Matt Doublestein, seconded by Colleen Hittle, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held on January 15, 2026.

TREASURER – January Claims

Upon motion duly made by Kevin Culp, seconded by Colleen Hittle, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through January 31, 2026, in the amount of \$347,662.62 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.

SKILLMAN REPORT

Victor Landfair presented the updated Facilities Study of the Zionsville Branch and distributed the *HMMPL 2026 Facility Study (Zionsville) Update* document that included current cost estimates from the 2016 facility study.



Mr. Landfair stated that the updated Facility Study is a preliminary step and suggested that the Board take a comprehensive approach to needed updates. Chris Squier requested that the Board meet to review the Library's current funding numbers and the Board's funding options with Library financing assistance, if possible. Kristin Shelley will share the current budget and funding numbers with the Board and offered to reach out to Library financing consultants.

STAFF REPORTS

There were no staff reports this month.

PRESIDENT'S REPORT

As requested by Chris Squier, Colleen Hittle, Kristin Shelley, and Ken Kopecky updated the Board about their recent Boone County Commissioners meeting where they shared key patron usage statistics. Ken shared that the Boone County Commissioners were told about the worst-case scenario of the impact of anticipated property tax and the local income tax (LIT) changes per SEA 1.

COMMITTEE REPORTS

There were no committee reports this month.

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed the highlights of the Director's Report and brought attention to the new monthly statistics report format and shared that the Outreach Services statistics will be highlighted independent of either branch.

Staff Professional Development Day: Kristin Shelley asked the Board to authorize the closure of both the Whitestown and Zionsville branches on Friday, April 10, 2026, for the Staff Professional Development Day. The Board passed the motion as presented.

*Upon **motion duly made** by Sarah Jones, seconded by Colleen Hittle, and being unanimously approved, the Board of Trustees authorized the closure of the Whitestown and Zionsville branches on Friday, April 10, 2026, for Staff Professional Development Day.*



Personnel Report: Kristin shared that Madelyn Knight was hired as the new MakerStudio specialist for the Zionsville Branch and will start on February 17, 2026, and that Rebecca Stuck has resigned as Assistant Branch Manager/Youth Services Head at the Whitestown Branch. Kristin and the hiring team have begun candidate Whitestown Assistant Branch Manager/Youth Services Supervisor positions.

OTHER BUSINESS

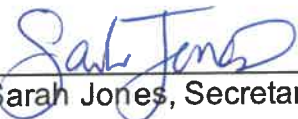
There was no other business.

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, March 19, 2026, at 6:30 p.m. in the **Community Room at the Whitestown Branch.**

ADJOURN

*Upon **motion duly made** by Matt Doublestein, and seconded by Sharon Walker, and being adopted, it was resolved that there being no further business, the meeting adjourned at 7:30 p.m.*



Sarah Jones, Secretary

2026 Library Board: Christine Squier, Colleen Hittle, Kevin Culp, Sarah Jones, Kenyon Kopecky, Matt Doublestein, and Sharon Walker