



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, April 16, 2026
Whitestown Branch
Community Room**

A regular meeting of the Board of Trustees was held on April 16, 2026 at 6:30 p.m.

The following members of the Board were present: Christine Squier, Sarah Jones, Kevin Culp, Sharon Walker, Kenyon Kopecky, Matt Doublestein, and Colleen Hittle. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; Heather Kidwell, Director of Finance; La'Toya Howard, Bookkeeper; Lydia Lutz, Outreach Services Head; Ezekiel Weldon, Whitestown Branch Manager; and Emily Bielski, Circulation Department Head.

COMMUNICATIONS

Chris Squier called the meeting to order and opened the floor for public comment.

SECRETARY – March Minutes

*Upon **motion duly made** by Sarah Jones, seconded by Sharon Walker, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held on March 19, 2026.*

TREASURER – March Claims

*Upon **motion duly made** by Kevin Culp, seconded by Matt Doublestein, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through March 31, 2026, in the amount of \$356,509.71 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.*

STAFF REPORTS

Finance/Audit Update – Heather Kidwell provided the Board with an update on the Audit.

Kevin Culp presented the amended 2025 and 2026 Wages and Classification lists.

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees approved the amended 2025 and 2026 Wages and Classification lists as presented.*



*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees approved resolution 2026-4-1 Resolution to Pay Bills with Prior Approval per I.C. 36-12-3-16(b) as presented.*

Circulation and Holds Report – Emily Bielski presented the highlights of her Holds Report.

PRESIDENT'S REPORT

Chris Squier gave an update on the HMMPL Foundation Board. Chris and Kevin will be meeting with the HMMPL Foundation Executive Board to discuss changes and the future of the Director of Advancement position that is currently open.

Sharon Walker provided updates from the Friends of the Library.

COMMITTEE REPORTS

Policy Committee

*Upon **motion duly made** by Sarah Jones, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees approved the Employee Travel Policy and the Unattended Children Policy as presented.*

*Upon **motion duly made** by Sarah Jones, seconded by Matt Doublestein, and being unanimously adopted, the Board of Trustees approved the Material Selection and Collection Development Policy and the Request for Reconsideration of Materials Form, subject to the removal of the last sentence in the second paragraph of the General Selection Guidelines section.*

Personnel Committee

The personnel committee met recently to discuss staffing changes, particularly the Director of Advancement role. Colleen Hittle shared that Kristin Shelley is revising the job description for this position. This position could be posted for 25-40 hours per week, depending on the candidate pool and the reassessed needs of the organization. The personnel committee is also awaiting input from the HMMPL Foundation Executive Board regarding the future of this role.

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed the highlights of the Director's Report and shared an update on the replacement options and timeline for a portion of the HVAC system at the Zionsville location.



Personnel Report: Kristin reviewed the personnel report.

OTHER BUSINESS

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, May 21, 2026, at 6:30 p.m. in the **Community Room at the Whitestown Branch.**

ADJOURN

*Upon **motion duly made** by Colleen Hittle, and seconded by Sarah Jones, and being adopted, it was resolved that there being no further business, the meeting adjourned at 7:29 p.m.*



Sarah Jones, Secretary

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

