



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, May 21, 2026
Whitestown Branch
Community Room**

A regular meeting of the Board of Trustees was held on May 21, 2026 at 6:30 p.m. The following members of the Board were present: Christine Squier, Sarah Jones, Kevin Culp, Sharon Walker, Kenyon Kopecky, 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; Kelli Brooks, Youth Services Department Head, Amy Bruce, Assistant Whitestown Branch Manager and Youth Services Supervisor, Sarah Childs, Technical Services Department Head.

COMMUNICATIONS

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

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 on April 16, 2026.*

TREASURER – April 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 April 30, 2026, in the amount of \$404,975.11 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.*

Resolution 2026-5-1: Resolution to Pay Bills with Prior Approval

The Board heard the motions related to Resolution 2026-4-1 and for revised Resolution 2026-5-1 and approved as presented.

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees approved the motion to rescind Resolution 2026-4-1, Resolution to Pay Bills with Prior Approval as presented.*



*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees approved Resolution 2026-5-1, the revised Resolution to Pay Bills with Prior Approval as presented.*

STAFF REPORTS

Summer Reading Program and Amy Bruce Introduction— Amy Bruce introduced herself as the new Assistant Whitestown Branch Manager and Youth Services Supervisor. Kelli Brooks presented a general overview of the Summer Reading Program, highlighting funding sources, cross-department and community collaborations, and the Teen Volunteer Corp as a key part of the program's success. *Unearth a Story* is the 2026 theme, which is currently outpacing registrations from last year.

PRESIDENT'S REPORT

Sharon Walker presented a Friends of the Library report that included an upcoming fundraising event and the partial numbers raised from the 2026 book sale, bake sale, and silent auction.

Chris Squier reported that the HMMPL Foundation Fundraising Committee met to discuss the October 8 golf outing and reception. The golf outing is scheduled for October 8, which is the same date as the October Board meeting. The Board agreed to move the Board meeting to October 1.

COMMITTEE REPORT

Policy Committee

*Upon **motion duly made** by Sarah Jones, seconded by Colleen Hittle, and being unanimously adopted, the Board of Trustees approved the 2026 non-resident fee of \$97.00 per card.*

*Upon **motion duly made** by Sarah Jones, seconded by Ken Kopecky, and being unanimously adopted, the Board of Trustees approved the 2026 Boone County Card contract fee at \$66.70 per card.*

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed the highlights. The 2026 audit is complete. Ken Kopecky inquired about the water leak and the funding needs for building repairs. Kristin Shelley reported that the leak was repaired and water-tested successfully. The administration is looking at several funding options for the needed repairs. Chris Squier asked that the upcoming Board meeting agendas include a monthly facilities update.



Personnel Report: Kristin reviewed the personnel report, announcing that Suzanne Yoder will start as the Director of Marketing this month, and that the Director of Advancement position is on hold at this time.

OTHER BUSINESS

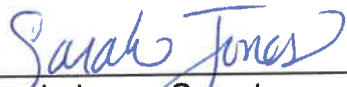
There was no other business.

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, June 18, 2026, at 6:30 p.m. in the Community Room at the Whitestown 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 7:05 p.m.*



Sarah Jones Secretary

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