



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, June 18, 2026
Whitestown Branch
Community Room**

A regular meeting of the Board of Trustees was held on June 18, 2026 at 6:30 p.m. The following members of the Board were present: Christine Squier, Sarah Jones, Kevin Culp, Sharon Walker, and Kenyon Kopecky. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; La'Toya Howard, Bookkeeper; Lydia Lutz, Outreach Services Head; Suzanne Yoder, Director of Marketing; and Kathleen Murphy, Administrative Assistant.

COMMUNICATIONS

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

SECRETARY – May Minutes

*Upon **motion duly made** by Sarah Jones, seconded by Kevin Culp, and being unanimously approved, the Board of Trustees approved the minutes of the Regular Meeting held on May 21, 2026.*

TREASURER – May Claims

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through May 31, 2026, in the amount of \$325,084.15 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.*

Whitestown Bond Payment

*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees authorized and directed the payment to Regions Corporate Trust for the bonds due in the amount of \$300,034.38 by June 29, 2026.*

Donation and Grant Approval

Kristin informed the Board about the new State Board of Accounts (SBOA) requirement that donations, gifts, and grants must receive Board approval as of June 1, 2026.



*Upon **motion duly made** by Kevin Culp, seconded by Ken Kopecky, and being unanimously adopted, the Board of Trustees approved and accepted \$954.28 in restricted and unrestricted donations and \$51,000.00 in restricted and unrestricted grants received from June 1 to June 11, 2026.*

STAFF REPORTS

Infrastructure Report – Kimberly Lane reviewed the Infrastructure Report, highlighting activity over the last seven months with preventive tasks being the priority. Kimberly also informed the Board that she is still waiting for vendor quotes for facility improvement and replacement needs.

Insurance Report – Kimberly Lane reviewed the new insurance rates and highlighted the following:

- 4% cost increase in 2026;
- Key cost savings in the Cyber Insurance area with a deductible change;
- Additional cost savings with changes in deductible rates in other areas.

Chris Squier and Kevin Culp requested information on the Library's claims history. Kevin cautioned against submitting claims except in the case of significant events.

Insurance—Property and Casualty, Cyber, D & O

The insurance rates for 2026 were shared with the Board for their approval for the July 1, 2026, renewal date for a total of \$57,142.88.

*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees approved the insurance renewal for a total of \$57,142.88 with the condition that the Board consider a likely reduction of the Cyber insurance to \$2,000,000.00 and consider an increase in the deductible as proposed by the broker for cost savings.*

PRESIDENT'S REPORT

Chris provided an update on the HMMPL Foundation's fundraising Golf Outing event on October 8, 2026. The fundraising committee has secured a title sponsor and a catering sponsor. They are currently looking for other event sponsors and four-person teams.



COMMITTEE REPORT

Policy Committee

*Upon **motion duly made** by Sarah Jones, seconded by Ken Kopecky, and being unanimously adopted, the Board of Trustees approved the Credit Card Use for Patrons, Filming and Photography, Print and Copy Fees, and Alcohol Policies as presented.*

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed her report, sharing highlights about the Library's strong presence at community festivals and a major increase in this year's summer reading program participants.

Personnel Report: Kristin reviewed the personnel report, announcing the retirement of Laurie Harris at the end of June, the promotion of Kim Kinney to Roving Public Service Associate, and the hiring of Brielle Mathews as the Page Supervision/Public Service Assistant and Suzanne Yoder as the Director of Marketing.

OTHER BUSINESS

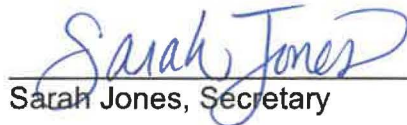
Kristin Shelley, Kimberly Lane, and Suzanne Yoder attended a meeting about the Community Foundation of Boone County grant. Kristin also shared information about upcoming volunteer opportunities and fundraising events for the Library.

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, July 16, 2026, at 6:30 p.m. in the **Hussey Room at the Zionsville Branch.**

ADJOURN

*Upon **motion duly made** by Sharon Walker, and seconded by Kevin Culp, and being adopted, it was resolved that there being no further business, the meeting adjourned at 7:10 p.m.*



Sarah Jones, Secretary

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