



**Board of Trustees – Regular Meeting
Hussey – Mayfield Memorial Public Library
Thursday, August 20, 2026
Zionsville Branch
Hussey Room**

A regular meeting of the Board of Trustees was held on August 20, 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; Dan Kanzler, Finance Manager; La'Toya Howard, Bookkeeper; Sarah Childs, Tech Services Department Head; Suzanne Yoder, Director of Marketing; Ezekiel Weldon, Whitestown Branch Manager; Nell German, Head of Teen and Adult Services; Sydney Carter, Head of Circulation; Amy Bruce, Whitestown Assistant Manager; Lydia Lutz, Head of Outreach Services.

COMMUNICATIONS

Chris Squier called the meeting to order and opened the floor for public comment at 6:35 p.m., following the Public Hearing. There was no public comment.

SECRETARY – July 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 July 16, 2026 and the minutes of the Executive Session held on July 21, 2026.*

TREASURER – July Claims

*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees authorized and directed the payment of the outstanding claims through July 31, 2026, in the amount of \$325,568.96 as reviewed, approved, and audited by the Director of Operations and approved for payment by the Treasurer.*

Donation and Grant Approval

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees approved and accepted the restricted and unrestricted donations and grants received from July 10 to August 13, 2026, in the amount of \$8,147.70.*

Discussion included: Chris Squier asked for a list of the grants and donations to be listed for every board meeting going forward.

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees approved and accepted Resolution 2026-8-1 for the additional appropriation from Undesignated Donation funds to Capital Outlay Building and Structure in the amount of \$320,247.82*

*Upon **motion duly made** by Kevin Culp, seconded by Ken Kopecky and being unanimously adopted, the Board of Trustees approved and accepted Resolution 2026-8-2 for Establishing a Home Rule Gift and Grant Fund.*

*Upon **motion duly made** by Kevin Culp, seconded by Ken Kopecky, and being unanimously adopted, the Board of Trustees approved and accepted Resolution 2026-8-3 for Transfer of Funds to the Rainy Day Fund in the amount of \$500,000.*

*Upon **motion duly made** by Kevin Culp, seconded by Sharon Walker, and being unanimously adopted, the Board of Trustees authorized the Executive Director to sign the contract with Creative Engineering Solutions in the amount of \$522,000 to replace the existing condensing unit ACCU-2 at the Zionsville Branch.*

STAFF REPORTS

Court House Photography Reception – Nell German invited the Board to the Court House Photography Reception on September 12.

PRESIDENT'S REPORT

Indiana Library Federation (ILF) Board Training—Chris Squier shared information about ILF free board training on November 9.

COMMITTEE REPORT

Finance Committee

Infrastructure Report – Kristin Shelley shared highlights from the July 2026 Infrastructure Report.

2027 Budget – Kevin Culp and Kristin Shelley reviewed the proposed 2027 budget with the Board of Trustees.

DIRECTOR'S REPORT

Director's Report: Kristin Shelley reviewed her report, sharing highlights, which included 250th programs; Summer Reading Program statistics; budget workshops; \$3,500 grant

for a tool library from Boone Power, 1000 Books Before Kindergarten; touch-a-truck event; and the Indianapolis Symphony program.

Personnel Report: Kristin reviewed the report.

OTHER BUSINESS

ERate

*Upon **motion duly made** by Sarah Jones, seconded by Kevin Culp, and being unanimously adopted, the Board of Trustees resolved to direct the Library Executive Director to sign Form 479 and the authorization from for filing eRate on behalf of HMMPL.*

*Upon **motion duly made** by Sarah Jones, seconded by Kevin Culp, and being unanimously adopted, the Board of Trustees approved the Resolution to continue with the Indiana State Library Consortium for Public Library Internet Access.*

NEXT MEETING

The next regular meeting of the Board of Trustees is Thursday, September 10, 2026, at 6:30 p.m. in the **Hussey Room at the Zionsville Branch**. This will begin with the public hearing for the 2027 Budget and proceed to the regular September meeting.

ADJOURN

*Upon **motion duly made** by Sarah Jones, and seconded by Sharon Walker, and being adopted, it was resolved that, there being no further business, the meeting adjourned at 7:08 p.m.*



Sarah Jones, Secretary

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