



**Board of Trustees – Regular Meeting  
Hussey – Mayfield Memorial Public Library  
Thursday, September 10, 2026  
Zionsville Branch  
Hussey Room**

A regular meeting of the Board of Trustees was held on September 10, 2026, at 6:32p.m. The following Board members were present: Christine Squier, Sarah Jones, Kevin Culp, Sharon Walker, Colleen Hittle, and Kenyon Kopecky. Staff included Kristin Shelley, Executive Director; Kimberly Lane, Director of Operations; La'Toya Howard, Bookkeeper; Sarah Childs, Tech Services Department Head; Suzanne Yoder, Director of Marketing; Dan Kanzler, Finance Manager; Lydia Lutz, Outreach Services Department Head; Amy Bruce, Asst. Branch Manager; Sydney Carter, Public Service Department Head; and Ezekiel Weldon, Branch Manager.

**COMMUNICATIONS**

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

**SECRETARY – August 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 Public Hearing and the Regular Meeting held on August 20, 2026.*

**TREASURER – August Claims**

Kevin Culp conveyed that the higher-than-normal monthly claims also include a \$500,000 transfer to the Rainy Day Fund that was previously approved by the Board at the August 20, 2026 meeting.

*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 August 31, 2026, in the amount of \$881,243.48 as reviewed, approved, and audited by the Finance Manager and approved for payment by the Treasurer.*

**Donation and Grant Approval**

*Upon **motion duly made** by Kevin Culp, seconded by Sarah Jones, and being unanimously adopted, the Board of Trustees approved and accepted the restricted and unrestricted donations and grants received from August 14, 2026 to September 4, 2026, in the amount of \$5,250.00.*

**STAFF REPORTS**

Outreach Update – Lydia Lutz  
Infrastructure Report – Kimberly Lane

### **PRESIDENT’S REPORT**

Chris Squier encouraged all Board members to participate in the Golf Classic that is being hosted by the HMMPL Foundation on October 8, 2026.

The HMMPL Foundation also approved two grants to the Library at their meeting on September 8, 2026. These grants will fund the replacement of the exterior doors at Zionsville, and the cost of Hoopla for 2027.

### **COMMITTEE REPORT**

### **DIRECTOR’S REPORT**

#### **Director’s Report:**

- September 12<sup>th</sup> – Zionsville Branch Closed until 1pm for Fall Festival Parade
- September 12<sup>th</sup> – Indiana State Bar Association Courthouse Artwork Reception @ 3:30 PM (artwork will be on display until September 25, 2026)

Kristin Shelley reviewed her report.

Personnel Report: Kristin reviewed the report.

### **2027 Proposed Library Closing**

This topic was tabled until the October 1, 2026 meeting.

### **OTHER BUSINESS**

### **ADJOURN**

*Upon **motion duly made** by Sharon Walker, and seconded by Colleen Hittle, and being adopted, it was resolved that, there being no further business, the meeting adjourned at 6:51 p.m.*

  
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Sarah Jones, Secretary

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