



**Board of Trustees – Regular Meeting  
Hussey – Mayfield Memorial Public Library  
Thursday, March 19, 2026  
Whitestown Branch  
Community Room**

A regular meeting of the Board of Trustees was held on March 19, 2026 and started at 6:30 p.m.

The following members of the Board were present: Christine Squier, Sarah Jones, Kevin Culp, Kenyon Kopecky, Matt Doublestein; and Colleen Hittle. Staff included Kristin Shelley, Executive Director; Heather Kidwell, Director of Finance; La'Toya Howard, Bookkeeper; Sarah Childs, Technical Services Department Head; Lydia Lutz, Outreach Services Head; Kaki Garard, Director of Advancement; Ezekiel Weldon, Whitestown Branch Manager; and Kathleen Murphy, Administrative Assistant.

**COMMUNICATIONS**

Chris Squier called the meeting to order and opened the floor for public comment. No members of the public in attendance signed up to speak.

**SECRETARY – February 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 February 12, 2026.*

**TREASURER – February 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 February 28, 2026, in the amount of \$364,600.39 as reviewed, approved, and audited by the Director of Finance and approved for payment by the Treasurer.*

**STAFF REPORTS**

2026 Fundraising Plan – Kaki Garard presented the 2026 fundraising plan, identifying possible revenue streams. She also shared her resignation and new position at Indiana University Foundation.



Annual Financial Report (AFR)– Heather Kidwell reported that the Finance Team submitted the AFR to the Indiana State Board of Accounts on March 2, 2026.

### **PRESIDENT’S REPORT**

Chris Squier reported that the Library audit will begin in person on Monday, March 23, 2026. Matt Doublestein and Kevin Culp shared that they met with Skillsman Corporation to prioritize the Zionsville Branch recommendations from the Facility Study with the goal of understanding how best to allocate the available funding for immediate and optimal execution. It was also reported that Kevin Culp and Kristin Shelley met with Mayor John Stehr today.

### **COMMITTEE REPORTS**

There were no committee reports this month.

### **DIRECTOR’S REPORT**

Director’s Report: Kristin Shelley reviewed the highlights of the Director’s Report, stressing gratitude for the Friends of the Library grant support for programs and key facility needs. Kristin also reported that she and Kimberly Lane will attend the Public Library Association conference.

Personnel Report: Kristin updated the Board on new employee resignations including Kaki Garard, and two new hires including Amy Bruce, Assistant Manager/Youth Services Supervisor, and Madelyn Knight, MakerStudio Specialist.

### **OTHER BUSINESS**

The Board was reminded that the Library Board Training Survey deadline is March 31, 2026, for the Indiana Library Federation if they would like to participate.

### **NEXT MEETING**

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



**ADJOURN**

*Upon **motion duly made** by Ken Kopecky, and seconded by Sarah Jones, 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

