

Wabash Carnegie Library Board of Trustees
Meeting Minutes
Tuesday, July 21, 2026
5:30PM
Wabash Carnegie Public Library Community Room
188 W. Hill St.
Wabash, IN 46992

Call to Order

Rhonda Hipskind, Vice President called the regular meeting of the WCPL Board of Trustees to order at 5:34pm. This meeting was held at Wabash Carnegie Public Library, 188 W. Hill St, Wabash, IN 46992. Notice of the meeting was posted according to statute. Members present were Rhonda Hipskind, Jim Widner, Jeff Knee, Lindsay Knee and Mary Jo McClelland. Executive Director Debra Greenacre was also in attendance.

Board Members Absent: Bill Benysh and Susan Baker

Consent Agenda

Consent agenda was presented and approved.

Motion: Widner
Second: Jeff Knee
Motion Carried

Presidents Report

No Report

Committee Report

Mary Jo reported that the tennis and pickleball courts are finished.

Friends of the Library Report

No Report

Old Business

1. Landscape Discussion. Further discussion took place regarding getting quotes for landscape maintenance, lawn care, and snow removal. Debra will draft up a document that we can use for getting quotes.

New Business

1. Approval for additional holidays. Debra requested additional holidays for the staff. Veteran's Day and the day after Thanksgiving. Debra also requested for the library to be closed on the Saturday after Christmas so all staff could have a 4-day weekend.

Motion: Widner

Second: Jeff Knee

Motion Carried

2. Approval of Information Services Coordinator job description, salary, and filling the position. This was the Information Services Manager position prior to merging it with the Circulation Manager position in 2023.

Motion: McClelland

Second: Widner

Motion Carried

3. Approval of hiring Sarah Warren as full-time Youth Services Assistant.

Motion: Widner

Second: Jeff Knee

Motion Carried

Manager's Reports and Director's Reports were shared. Debra shared that both Youth Student Assistants are leaving for college. Debra also shared information regarding the cracks in the building and that Atlas Building Services removed the cracked pieces and said the existing stone is currently stable.

Good of the Order

None

Adjournment

The meeting was adjourned by Vice President, Hipskind at 6:23 PM.

Minutes Prepared by: Debra Greenacre, Executive Director

Next meeting Tuesday, August 18, 2026, at 5:30pm

Board of Trustees Regular Meeting minutes for July 21, 2026, were presented and approved by the Board of Trustees on August 18, 2026.

W. B. Bempah

Susan A. Baker

Rhonda Hipple

John A. Baker

John A. Baker

John A. Baker

Theresa McCreary

ATTEST

Susan A. Baker

Susan Baker, Secretary