

## **Wabash Carnegie Public Library Board of Trustees**

**Regular Meeting** Tuesday, November 18, 2025

5:39PM

Wabash Carnegie Public Library

188 W. Hill St. Wabash, IN 46992

### **Call to Order**

Bill Benysh called the regular meeting of the WCPL Board of Trustees to order at 5:30PM. This meeting was held at Wabash Carnegie Library, 188 W. Hill St, Wabash, IN 46992. Notice for the meeting was posted according to statute. Members present were Bill Benysh, Rhonda Hipkind, Mary Jo McClelland, Susan Baker, Jeff Knee, Jim Widner, and Charles Miller. Interim Director, Jan Roland, was present.

### **Consensus Agenda**

The Consensus Agenda was presented and approved with noted changes to the minutes.

Motion: Widner

Second: Baker

Motion Carried

### **President's Report**

There was no President's Report.

### **Committee Reports**

Parks Committee report was given by Mary Jo McClelland. She reported that she was not able to attend the last meeting, but that from going to construction site of pickleball and tennis courts that it appeared that asphalt had been laid down.

Search Committee report was given by Rhonda Hipskind. She reported that onsite interviews are scheduled for two candidates. One will occur on November 22, and the other will occur on November 29.

Discussion occurred to consider forming a committee to discuss and set guidelines for future naming of various areas of the Library.

### **New Business**

- A. Approved the separation of employment of Employee #248

Motion: Miller

Second: McClelland

Motion carried

- B. Accepted a donation of \$100.00 in memory of Tammy Farlow by Wabash Roundtable Book Club.

Motion: McClelland

Second: Knee

Motion carried

- C. Approved the renewal of Anthem as the group health and vision insurer at a 7% rate increase.

Motion: Baker

Second: Hipskind

Motion carried

D. Approved the 2026 Salary Ordinance as presented

Motion: Miller

Second: McClelland

Motion carried

E. Approved the reinstatement of Amazon Gift Cards in the amount of \$50 each as the Christmas/Year End Bonus

Motion: McClelland

Second: Hipkind

Motion carried

Managers and Interim Director's Reports were shared.

Adjournment: 6:20 pm

Next meeting December 16, 2025 5:30pm

Board of Trustees Regular Meeting and Budget Adoption Meeting Minutes,  
November 18, 2025. Presented to the Board of Trustees, read in full and  
adopted on December 16, 2025

W. B. Bunch

Jeff Bunch

Rhonda Hipshind

Chris Miller

Harry J. Trice

ATTEST

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Susan Baker, Secretary