

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

Tuesday, April 21, 2026

5:30PM

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 5:31pm. 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 Bill Benysh, Rhonda Hipskind, Jim Widner, Mary Jo McClelland, and Charles Miller. Executive Director Debra Greenacre and Matthew Chittick were also in attendance.

Board Members absent: Jeff Knee

Library Commercial Insurance Presentation-Matthew Chittick, Chittick Insurance shared an account summary with the Library Board.

### **Consent Agenda**

Consent agenda was presented and approved. Susan Baker asked about the Honeywell invoices and the Museum invoice.

Motion: Widner  
Second: Hipskind  
Motion Carried

### **Presidents Report**

Nothing to report.

### **Committee Report**

Mary Jo McClelland shared with the Board that Adam Hall with Parks and Recreation asked about the Story Walk and what the library plans to do with it.

## Old Business

1. Library Commercial Insurance-Matthew Chittick, Chittick Insurance-moved to beginning of meeting.
2. Approval of additional \$2,418 for Library Commercial Package. This expands the general liability limits from \$1M/\$2M to \$2M/\$4M and increases the umbrella coverage to \$4M.

Motion: Baker  
Second: Hipskind  
Motion Carried

3. Approval of Library of Things Policy with revisions. Removal of the last two lines and add, "who have a current Wabash Carnegie Public Library card that is in good standing (e.g., library card is not blocked due to unpaid fines or lost material).

Motion: Hipskind  
Second: Miller  
Motion Carried

4. Approval of renewal of Ancestry Library Edition-\$1,726.10

Motion: Baker  
Second: Hipskind  
Motion Carried

5. Strategic Plan Discussion-Debra shared with the Board that she has completed the technology section of the Strategic Plan and has sent it to the Indiana State Library for review before the Library Board approves it.

6. Story Walk Discussion-Mary Jo McClelland shared with the Board that the Parks and Recreation are interested in taking over the signs used for the Story Walk. Discussion took place about the condition of the posts, and it was decided to abandon the Story Walk and leave for the Parks and Recreation.

Motion: Hipskind

Second: Miller

Motion Carried

### **New Business**

Location of Director's and Business Manager's Offices Discussion-Debra shared with the Board that Debra and Amy would like to move the location of their offices.

**Manager's Reports and Director's Reports were shared.**

### **Good of the Order**

None

### **Adjournment**

The meeting was adjourned by President Benysh at 7:00 PM.

**Minutes Prepared by: Debra Greenacre, Executive Director**

Next meeting Tuesday, May 19th, 2026 at 5:30pm

Board of Trustees Regular Meeting minutes for April 21, 2026, were presented and approved by the Board of Trustees on May 19, 2026.

*W. Campbell*

*Bob Green*

*Mary Jo Johnson*

*Jan L. Johnson*

*Susan A. Baker*

*Ch. Miller*

*Rhonda Hyskind*

ATTEST

*Susan A. Baker*

Susan Baker, Secretary