

Wabash Carnegie Library Board of Trustees
Meeting Minutes
Tuesday, June 16, 2026
5:30PM
Wabash Carnegie Public Library Community Room
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 Public Library, 188 W. Hill St, Wabash, IN 46992. Notice of the meeting was posted according to statute. Members present were Rhonda Hipkind, Jim Widner, Jeff Knee, Susan Baker, and Charles Miller. Executive Director Debra Greenacre, Cathy Wright, and Amy Ford were also in attendance.

Board Members Absent: Bill Benysh and Mary Jo McClelland

Consent Agenda

Consent agenda was presented and approved.

Motion: Baker
Second: Miller
Motion Carried

Presidents Report

No Report

Committee Report

No Report

Friends of the Library Report

Cathy Wright shared with the Board that the Friends of the Library had their first book sale and made \$1,100. They need to file their paperwork for 501(c)(3) status.

Old Business

1. Landscape Discussion.
2. New Board Member Discussion. The Board discussed two community members who are interested in being on the Library Board.
3. Approval of Novelist Plus and Novelist K-8 Plus Renewal-\$2,205

Motion: Miller
Second: Widner
Motion Carried

New Business

1. Approval of 2026 Non-Resident Fee-Decrease from \$118 to \$114. This is determined by information provided in the Indiana State Library Annual Report

Motion: Miller
Second: Knee
Motion Carried

2. Approval of Intrasect Technologies-HPE Server Care Pack Renewal-\$2,175. This is a yearly renewal.

Motion: Miller
Second: Widner
Motion Carried

3. Approval of transfer of \$50,001 from Operating Fund to Rainy Day Fund.

Motion: Knee
Second: Baker
Motion Carried

4. Approval of transfer of \$4,202.22 from 276 Technology Grant to 277 State Technology Grant Fund and declare 276 Technology Grant line dormant and remove from Financial Report. We only need to have one Technology Grant Fund line.

Motion: Widner

Second: Knee

Motion Carried

5. Declare 278 LSTA Wabash Newspapers Grant line and 279 Covid Grant line dormant and remove from Financial Report. These lines are no longer being used.

Motion: Miller

Second: Baker

Motion Carried

6. Approval of revised Youth Services Assistant Job Description, salary and filling the position. This was approved as an hourly position in 2025. We would like to make it full-time and salaried.

Motion: Miller

Second: Widner

Motion Carried

7. Approval of Budget Public Hearing Date September 15, 2026, and Budget Adoption Date October 20, 2026. These are the dates of the regular Library Board Meeting.

Motion: Baker
Second: Widner
Motion Carried

8. Change July Board Meeting Date. It was decided to keep the next meeting date as scheduled, July 21, 2026.

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

Good of the Order

None

Adjournment

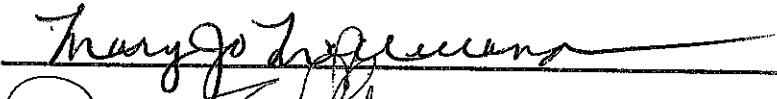
The meeting was adjourned by Vice President, Hipskind at 7:00 PM.

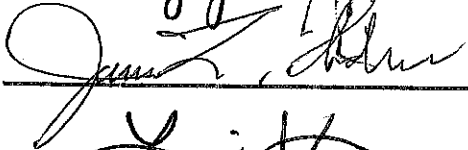
Minutes Prepared by: Debra Greenacre, Executive Director

Next meeting Tuesday, July 21, 2026, at 5:30pm

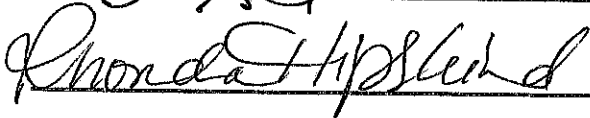
Board of Trustees Regular Meeting minutes for June 16, 2026, were presented and approved by the Board of Trustees on July 21, 2026.



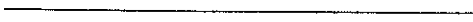








ATTEST


Susan Baker, Secretary