

Wabash Carnegie Public Library

Board of Finance Meeting

January 20, 2026

5:30pm

Wabash Carnegie Public Library

188 W. Hill St

Wabash, IN 46992

Call to Order

Bill Benysh called the Board of Finance meeting to order at 5:32pm. This meeting was held at the Wabash Carnegie Public Library, 188 W. Hill St, Wabash, IN 46992. Notice of the meeting was posted according to statute. Board members present were Bill Benysh, Mary Jo McClelland, Jim Widner, Jeff Knee, Susan Baker, and Charles Miller. Interim Director, Jan Roland, was also present.

Board members absent with excuse: Rhonda Hipskind

Board of Finance New Business

1. The slate of officers for the Board of Finance are the same as the regular Board of Officers. Bill Benysh, President, Rhonda Hipskind, Vice President, Mary Jo McClelland, Treasurer, and Susan Baker, Secretary

Motion: Widner

Second: McClelland

Motion Carried

2. Acceptance of the January 20, 2026 Wabash Carnegie Public Library Investment Holding Report.

Motion: Miller

Second: Baker

Motion Carried

Discussion continued after looking at the reports as to the Construction Fund remaining revenue as to what it can be used for, and can it be used for items not connected to the Renovation/Construction? Interim Director, Jan Roland, will check into it and get an answer back to the Board as to what State Board of Accounts allows. Concern was also raised for continued maintenance on the Dome so its integrity is maintained.

Adjournment: 5:38pm

Board of Trustees Board of Finance meeting minutes, January 20, 2026. Presented and approved in full by the Board of Trustees on February 17, 2026.

Rhonda Hipkind

Alm Bendhoff

Jan A. Schneider

Chris Miller

Jeff Bane

Susan L Baker

ATTEST

Susan L Baker

Susan Baker, Secretary