

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

Tuesday, March 17, 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 5:30pm. 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 Bill Benysh, Rhonda Hipskind, Jim Widner, Jeff Knee, Mary Jo McClelland, and Charles Miller. Executive Director Debra Greenacre and FOL member Cathy Wright were also in attendance.

Board Members absent with excuse: Susan Baker

### **Consent Agenda**

Consent agenda was presented. Jim Widner asked about a payment made to Middlebury Public Library (NICCL Dues) and Dreamweaver (Word of the Day).

Motion: Miller

Second: Widner

Motion Carried

### **Presidents Report**

President, Bill Benysh reminded Debra and Mary Jo that we need to go to Crossroads Bank, Beacon Credit Union, and First Merchants to get the accounts changed over once the March meeting minutes are complete.

### **Committee Report**

Mary Jo updated the Board on the pickleball and tennis courts.

## **Old Business**

1. Approval of renewal of Library IQ-\$11,381.55.

Motion: Hipskind  
Second: McClelland  
Motion Carried

2. Discussion of Library of Things Policy. Debra did not receive the needed information from Chittick Insurance. No action was taken on this item.
3. Discussion of Patron Counters. Debra shared with the Board that she has used two different models from Amazon, and both worked well. The Board discussed spending up to \$1,500 for purchase of patron counters.

Motion: Miller  
Second: Widner  
Motion Carried

## **New Business**

1. The Board briefly discussed the \$10,000 Carnegie Gift and asked Debra to get ideas from the staff and to bring those ideas back to the Board for further discussion. No action was taken on this item.
2. Approval for Executive Director to be added as signer at Crossroads Bank-8346 Landscaping-6093 Checking, Beacon Credit Union-7324 Bettie B Wimberly-8007 E. Pearson-7494 LIRF-3001 Operating, and First Merchants-0138

Motion: Miller  
Second: Hipskind  
Motion Carried

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

**Directors Report**

Debra shared that our Commercial Insurance is up for renewal and will ask Matthew Chittick to attend the April Board meeting. The Friends of the Library would like to put in a Story Walk in the space next to the library.

**Good of the Order**

The Board discussed the two vacancies that are upcoming on the Board. Mary Jo mentioned that someone talked to her about the location of the large print books.

Motion to adjourn meeting at 6:42pm by Hipskind.

Second: McClelland

Motion Carried

Next meeting Tuesday April 21<sup>st</sup>, 2026 at 5:30pm

Board of Trustees Regular Meeting minutes for March 17, 2026 were presented and approved by the Board of Trustees on April 21, 2026.

*Wm Benz*

*Rhonda D. Shepherd*

*Chris Miller*

*Joseph L. Tidwell*

*Thayne J. McCreary*

*Susan L. Baker*

ATTEST

*Susan L. Baker*

Susan Baker, Secretary