



WARSAW COMMUNITY PUBLIC LIBRARY

310 E Main Street, Warsaw IN 46580

BOARD OF TRUSTEES MEETING AGENDA April 13, 2026 – 4 PM – Meeting Room AB

- A. CALL TO ORDER
- B. INTRODUCTION OF GUESTS
- C. ADOPTION OF AGENDA
- D. APPROVAL OF MINUTES
- E. FINANCIAL REPORT
- F. DIRECTOR'S REPORT
- G. COMMITTEE REPORTS
 - 1. Renovation Committee
- H. OLD BUSINESS
- I. NEW BUSINESS
 - 1. Library Volunteer Policy
 - 2. Public Meeting Room Policy
 - 3. Termination of Employment Policy
 - 4. Strategic Plan
- J. ADJOURNMENT

BOARD OF TRUSTEES EXECUTIVE SESSION AGENDA April 13, 2026 - 4:30 PM - Executive Directors' Office

- A. CALL TO ORDER
- B. IC 5-14-1.5-6.1(b)(6) With respect to any individual over whom the governing body has jurisdiction:
 - (A) to receive information concerning the individual's alleged misconduct; and
 - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor.
- C. ADJOURNMENT

4-9-26

**WARSAW COMMUNITY PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING MINUTES
March 9, 2026**

CALL TO ORDER

President Chris Merrill called the meeting to order at 4:00 PM on Monday, March 9, 2026. Trustees Ben Rice, Barbara Beck, Jen Hicks, Tim Keyes, Cathi Zdenek, and Jill Beehler attended. Executive Director Heather Barron, Business Manager Renee Sweeny, Administrative Liaison Robin Fosnaugh, and four guests were also present.

READING AND APPROVAL OF AGENDA

The agenda for the March 9, 2026, meeting was reviewed. Jill Beehler moved to approve the agenda as presented.

SECOND: Barbara Beck

MOTION: Passed

READING AND APPROVAL OF MINUTES

The minutes from the February 9, 2026, monthly meeting were reviewed. Cathi Zdenek moved to approve the minutes as presented.

SECOND: Tim Keyes

MOTION: Passed

FINANCIAL REPORT

Renee Sweeny presented the financial report. Ben Rice moved to approve the report as presented.

SECOND: Cathi Zdenek

MOTION: Passed

DIRECTOR'S REPORT

Executive Director Heather Barron shared that Dana Owens celebrated her 34th anniversary, Laurie Voss marked her 25th year, Duane Herendeen reached 18 years, and Tyson Barnett has been with the library for 13 years.

Adult Services team members Jacob Shriner and Erica Bennington described how WCPL's free experience passes enable cardholders to access museums, zoos, and botanical gardens. These passes cover the cost of general admission to participating attractions.

Legislation that takes effect on July 1, 2026, prohibits public libraries from receiving the full Maximum Levy Growth Quotient (MLGQ). Libraries may seek less than 49% of the MLGQ or face binding review by their fiscal authority. The legislation also states that if a library must undergo binding review and misses its submission deadline, its budget could be reduced by 49%.

A video relating to the upcoming *Americans and the Holocaust* exhibit was viewed.

February events, departmental highlights, stats, and media posts were reviewed.

COMMITTEE REPORTS

Data and information continue to be collected for the Warsaw Common Council.

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

With no additional business to discuss, Tim Keyes moved to adjourn the meeting at 4:43 PM.

SECOND: Jen Hicks

MOTION: Passed

Respectfully Submitted:

Attested:

Robin Fosnaugh
Administrative Liaison

Cathi Zdenek
Secretary