

Washington Public Library Board of Trustees
October 24, 2024
Washington Public Library

Call to Order—President Margi Jarrard called the meeting to order at 9:30 a.m. Trustees Mindy Graham, Gary Murphy, Regina Schantz, Owen Piette, Isabella Santoro, and Kerrie Willis were present, as well as Ex-Officio Cary Ann Siegfried.

Approval of Minutes—Graham made a motion to approve the August 2024 minutes. Murphy seconded it. The motion carried.

Approval of Financial Reports—Willis moved and Piette seconded to approve the financial reports. The motion carried.

Library Services Report—Attendance was down 15 percent in September compared to 2023, but there was a 17 percent increase in digital services. There were 153 hours of MakeIT Place use and 16 new certified users. Two new programs were the Bilingual Storytime and a beginning sewing class.

Committee Reports—The personnel committee met in October. They will meet with Siegfried and report to the board in November. The finance committee will meet in November.

Old Business—none

New Business

- The November meeting is rescheduled to November 21.
- Schantz moved and Willis seconded to approve the Rules of Conduct Policy. Motion carried.
- The State Library accreditation process for FY 25 has been deferred to FY26 due to the retirement of State Library of Iowa staff.

Announcements and Adjournment

Next Meeting—Thursday, Nov. 21, 2024 at 9:30 a.m.

Santoro moved and Schantz seconded to adjourn. Motion carried.