

Washington Free Public Library

Regular Meeting Minutes- June 30, 2021

Call to order: The meeting was called to order by President Rick Hofer at 10:04 a.m. with members Mindy Graham, Mike Kramme, Harold Frakes, Isabella Santoro, Margi Jarrard, and Ex-officio, Bryna Walker in attendance.

Approval of minutes: Santoro moved to approve the minutes. Kramme seconded, and the motion was approved.

Approval of Expenditures: Walker noted that we are under budget. Santoro made a motion to approve the expenditures, seconded by Graham. The motion was approved.

Budget Report: Walker said that an insurance payment of \$80,000 had been received. That paid for the carpet replacement. There are windows that need to be framed or replaced. Kramme moved to accept the budget report. Frakes seconded it, and the motion was approved.

Old Business: a. Library discretion to close during construction in July- Walker said that the library would need to be closed at times to move shelving, etc. Santoro moved to allow Walker to close at her discretion. Jarrard seconded, and the motion was approved.

b. Library hours during construction- Walker announced that library hours will remain the same in July.

New Business: a. Bryna Walker resignation from library director position- Walker submitted her resignation as library director. Her last day will be August 6. Kramme moved to accept the resignation, seconded by Frakes. The motion was approved.

b. Review of applications for Library Board of Trustees opening- Santoro moved to recommend Gary Murphy to fill the position that is open due to Carol Ray's resignation. Frakes seconded, and the motion was approved.

c. Review library director job description- Walker will update it.

d. Purchase LFI furniture for teen room from Gift Fund- \$6,139.87 was used from the Gift Fund to purchase the furniture. Frakes moved to approve the purchase, seconded by Graham. The motion was approved.

Announcements and Adjournment: The next meeting will be a special meeting July 2, 2021. Jarrard moved to adjourn. Graham seconded, and the motion was approved. The meeting adjourned at 11:47 a.m.

Respectfully submitted: Margi Jarrard, secretary