

Washington Public Library Board of Trustees
June 27,2024
Washington Public Library, Washington State Bank Room

Call to Order: The meeting was called to order by President Margi Jarrard at 9:30 a.m. with members Isabella Santoro, Harold Frakes, Mike Kramme, Gary Murphy, Mindy Graham and Ex-Officio Cary Ann Siegfried. Guest Owen Piette was present.

Public Participation: Guest Owen Piette made a comment in regard to open house guests being confused on when they could use the Maker Space. Siegfried clarified that patrons would need to be certified to use the items in the MakeIT Space. Information will be posted more on being certified.

Approval of Minutes: Santoro made a motion to approve the May 23,2024 minutes. Murphy seconded. The motion was carried.

Approval of Financial Reports: Murphy made a motion to approve the Financial Reports. Kramme seconded. The motion was carried.

Library Services Report: Siegfried reported the YTD has a 20% increase in visitors, along with a 30% increase in program attendance, and 20% increase in circulation compared to last year.

Committee Reports: a.) Building Committee- The committee met with Siegfried on June 26,2024. Blinds are hung on the windows in the Washington State Bank Room. The handicap bathroom door is being made for the upstairs bathroom. Vanity tops are budgeted for the next fiscal year. b.) Technology Committee- The committee met with Siegfried on June 23,2024. Siegfried will update the technology inventory. A few computers will be replaced. c.) Makerspace Steering committee- Midwest will install the alarm system in the future. Locks were put in.

Old Business: a.) MakeIT Place donor wall- The Library Board approved the donor wall logo design. Siegfried will correspond with the Foundation Board for an approval.

New Business: a.) Policy Review: Programs at the Library Policy- no new suggestive changes at this time. Santoro made a motion to approve. Kramme seconded. The motion was carried. b.) Youth area donor wall request- a patron would like her late husband's name to be on the wall next to a family member, a new panel would have to be made. Siegfried will look into the cost of a new panel.

Announcements and Adjourn: The Personnel Committee will meet in August 2024. Kramme made a motion to end the meeting. Murphy seconded. The meeting ended at 10:05 a.m.