

Washington Public Library Board of Trustees
Thursday 3-28-24 – 9:30 am
Washington Public Library, Nicola Stoufer Room

Call to Order—President Margi Jarrard called the meeting to order at 9:32 a.m. with members Harold Frakes, Gary Murphy, Isabella Santoro, Mindy Graham, and Regina Schantz in attendance. Ex-officio Cary Siegfried and Beth Swift were also present.

Approval of Minutes—Murphy moved and Frakes seconded to approve the minutes of the February 22, 2024 meeting. The motion carried.

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

Library Services Report—Siegfried reported that, thanks to Fiber February events and favorable weather, attendance was up in February. Circulation, especially Bridges, and computer usage was also up. Unexpired cards are up to date now. The reported number shows the actual number of active users.

Committee Reports

- MakeIT Place committee—The majority of construction work is done. The punch list has been made. Furniture will be delivered in late April or early May. The TVs have been delivered and installed.
- Personnel Committee – no report.

Old Business

- New Board member recruitment—The new application form to apply is on the library website and will be publicized. The deadline to apply is April 23, 2024.

New Business

- Siegfried explained the new computer reservation software which controls computer sessions/day, using library cards.
- Beth Swift explained the Girls Who Code program.

Announcements and Adjournment

The next meeting will be April 25, 2024. Santoro moved and Murphy seconded to adjourn. The motion carried. The meeting was adjourned.

Following the meeting, Siegfried demonstrated some of the MakeIT Place equipment and the Board toured the MakeIT Place.