

Washington Public Library Board of Trustees

Minutes- Thursday, February 22, 2024

Call to Order: President Margi Jarrard called the meeting to order at 9:30 a.m. with members Harold Frakes, Mike Kramme, Gary Murphy, Isabella Santoro and ex-officio Cary Siegfried in attendance.

Approval of Minutes: Murphy moved to approve the January 25, 2024, minutes. Santoro seconded, and the motion carried.

Approval of Financial Reports: Frakes moved, and Santoro seconded to approve the financial reports. The motion carried. Santoro moved to approve the purchase of shades for the Washington State Bank Room. Frakes seconded, and the motion carried.

Library Services Report: Siegfried reported that circulation increased in January as well as Kanopy and Bridges use. Computer usage increased by 62% from last year.

Committee Reports:

- Building Committee- Repairs have been completed to the restroom. A new heat pump has been installed for the foyer.
- MakeIT Place Committee- The flooring has been laid. Electricians are completing work, and touch up painting will need to be done. Siegfried has a construction meeting with the general contractor after the board meeting.

New Business:

- Policy Review: Section III: Use of Library Facilities and Equipment- Murphy moved, and Santoro seconded to approve the changes. The motion carried.
- 2/15/2024 Library Foundation Board Meeting Report- Siegfried reported that a spring fundraiser is being planned. "Giving Tuesday" raised \$2400. A donor wall will be erected for MakeIT Place donors.
- New board members recruitment- Notifications of Board vacancies will be posted through social media and the newsletter. There will be two vacancies.

Adjournment: Kramme moved to adjourn the meeting at 10:55 a.m. Santoro seconded, and the motion carried. The next meeting will be March 28, 2024, at 9:30 a.m.

Respectfully submitted, Margi Jarrard, secretary protem