

Washington Public Library Board of Trustees
Thursday 4-25-24
Washington Public Library, Nicola Stoufer Room

Call to Order—President Margi Jarrard called the meeting to order at 9:30 a.m. with members Harold Frakes, Isabella Santoro, Mike Kramme, and Regina Schantz present. Ex-officio Cary Siegfried, Alison Greiner, and Jenisa Harris were also present.

Approval of Minutes—Kramme moved and Santoro seconded to approve the minutes of the March 28, 2024 meeting. The motion carried.

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

Library Services Report—Siegfried reported that circulation and Bridges circulation set new March records. There was also high computer usage during the month.

Committee Reports

- MakeIT Place Project Steering committee—The delivery of some tables is delayed until May 17. Locks installation and the electrician punch list have yet to be completed.

Old Business

- Trustees reviewed the MakeIT Place donor wall concept.
- The Board reviewed applications for the new Library Board Trustees. The Board's recommendations will be forwarded to the City Council and Board of Supervisors for their approval.
- The Board recommended that the Library close at its regular time (7 p.m.) during Farmer's Market season.

New Business

- Employees Jenisa Harris and Alison Greiner presented an overview of the Summer Reading Program.
- Frakes moved and Santoro seconded to approve the volunteer policy and process.
- Trustees reviewed the technology and internet use policy, including the new MakeIT Place policy. This will be on May's meeting agenda for approval.
- Siegfried shared the new Washington County Library Association collection sharing initiative.

Announcements and Adjourn

The next meeting will be May 23, 2024. Frakes moved and Schantz seconded to adjourn. Motion carried.