

Washington Public Library Board of Trustees
Thursday, 10-26-23
Washington Public Library, Nicola-Stoufer Meeting Room

Call to Order: The meeting was called to order at 9:30 a.m. by Vice-President Isabella Santoro. Others in attendance were Harold Frakes, Gary Murphy, Mike Kramme, Mindy Graham, Regina Schantz, and Cary Ann Siegfried, ex-officio member.

Approval of Minutes: Graham moved and Murphy seconded to approve the minutes from the September 2023 meeting. Motion carried.

Approval of Financial Reports: Schantz moved and Frakes seconded to approve the financial reports. Motion carried. Murphy moved and Frakes seconded to pay Carson's for the water heater and installation. Motion carried.

Library Services Report: Siegfried stated that circulation and visitor counts continue to increase. There has been an increase in the use of Mango Languages. This platform will continue to be promoted on social media.

Committee Reports: Construction is on schedule for the MakeIT Place.

New Business:

- a. Because of Thanksgiving, the November meeting is rescheduled for November 30. Siegfried will set up Zoom for members who will be out of town for the meeting.
- b. The board reviewed the Use of Collection policy. Frakes made a motion to approve the policy. Murphy seconded. The motion was approved.
- c. Siegfried gave a presentation on Fortepan Iowa, a digital curation of photos taken by Iowans over the nineteenth and twentieth centuries. The photos are available for free public download and visitors to the platform can engage digitally with these images.

Announcements and Adjourn: The next meeting will be November 30, 2023 at 9:30 a.m. Kramme moved to adjourn and Schantz seconded. Motion carried. The meeting was adjourned.

Respectfully submitted,

Regina Schantz

Secretary