

Washington Public Library Board of Trustees
May 23, 2024
Washington Public Library, Nicola Stoufer Room

Call to Order—President Margi Jarrard called the meeting to order at 9:29 a.m. with members Harold Frakes, Isabella Santoro, Mike Kramme, Regina Schantz, Gary Murphy, and Mindy Graham present. Guest Owen Piette and ex-officio Cary Ann Siegfried were also present.

Approval of Minutes—Kramme moved and Schantz seconded to approve the minutes from the April 25, 2024 meeting. The motion carried.

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

Library Services Report—Siegfried reported that YTD circulation is up 5%. Among other areas of increased usage are computer, wireless, programs and program attendance and Bridges.

Committee Reports—

MakeIT Place Project update—Additional furniture is still coming. Programming access control and wiring continues. The recording studio will be set up when the door lock is ready. Staff is practicing using many pieces of equipment. Supplies for this equipment are purchased. There will be open houses and workshops over summer. Patrons will receive instruction from volunteers, take a demonstration skills quiz, and receive certification prior to use.

Old Business—The board reviewed the MakeIT Place Donor Wall designs.

Vice-President Santoro took over the conduct of the meeting.

New Business

- a. MakeIT Place Ribbon cutting/Live After 5 Event will be June 11 at 5:00 p.m.
- b. MakeIT Place web pages on the library's website are in progress.
- c. A report from the Library's Foundation Board meeting on May 9, 2024 was presented by Siegfried.
- d. Policy for programs at the library were presented. Schantz moved and Murphy seconded to accept this policy. Motion carried.

Announcements and Adjourn—The next meeting is June 27, 2024. Kramme moved and Murphy seconded to adjourn. Motion carried. The meeting was adjourned at 10:25 a.m.