

**Washington Public Library Board of Trustees**  
**May 22, 2025**  
**Washington Public Library**

**Call to Order**—President Margi Jarrard called the meeting to order at 9:32 a.m. Trustees Mindy Graham, Kerrie Willis, Isabella Santoro, Regina Schantz, and Owen Piette were present, as well as Ex-Officio member Cary Ann Siegfried.

**Approval of Minutes**— Santoro made a motion to approve the April 2025 minutes. Willis seconded it. The motion carried.

**Approval of Financial Reports**— Schantz moved and Graham seconded to approve the financial reports. The motion carried. The bathroom counter replacement is scheduled to be completed in May.

**Library Services Report**—Physical circulation was down 15.3% in April compared to a year ago. Digital circulation was up 19% for the same period.

**Committee Report**—Personnel Committee met in May and discussed the applicants for the new board trustee position and the upcoming personnel changes.

**Old Business—**

- a. New Library Board Trustee—Willis nominated Kirstin Minino for the Board trustee position. Schantz seconded the motion. Motion carried.
- b. Status of LSTA Grants to States funding—Three online resource vendors will not be renewed. IA Shares delivery will be changed from two days a week to one day.

**New Business—**

- a. Summer Reading Club Presentation— Jenisa Harris and Alison Greiner shared their plans for the summer children's programs.
- b. Siegfried gave a report on the WFPL Foundation Board's meeting from May, 2025.
- c. Board goals 2025-2026—Piette moved to schedule a work session in June to review the Board goals. Graham seconded it. Motion carried.
- d. Santoro will stay on the board for a second six-year term.

**Announcements and Adjournment**

The next meeting will be on Thursday, June 26, 2025 at 9:30 a.m.

Graham moved and Willis seconded to adjourn. The motion carried. The meeting was adjourned at 11:04 a.m.