

Washington Public Library Board of Trustees
Regular Meeting
Thursday, May 7, 2026
Washington Public Library, Nicola-Stauffer Room

1) Call to Order	● Isabella called the meeting to order at 9:05. ● Trustees Present: Margi Jarrard, Owen Piette, Kerrie Willis, Isabella Santoro, Regina Schantz, Kirsten Minino ● WPL Staff: Cary Ann Siegfried (zoom) and Alison Greiner ● Foundation: He reported on Foundation's most recent spending.
2) Public Participation	● No members from the public were present.
3) Approval of Minutes	● Minutes were approved. ○ Regina moved; Margi seconded; motion carried unanimously, 6-0
4) Approval of Financial Reports	1. Expenditures a. Question: Why isn't the solar company monitoring it and letting us know what is going on? b. Invite Joe Gaa to next meeting, please. 2. End of Month Account Balances a. Kirsten moved; Regina seconded; motion carried unanimously, 6-0 3. Approval of new expenditures: Advantage Archives proposal a. 2019: b. 2021-2025: Digitize Thursday only (6,400 pages = \$3,200) c. Hard drive with all of the pdfs (\$150) d. Payment due from 2026-2027 budget e. Kerrie moved; Kirsten seconded; motion carried unanimously, 6-0
5) Library Services Report (Siegfried)	1. Cary Ann reviewed the highlights of the report. 2. Possibly match some metrics to the strategic plan for sharing on the website.
6) Committee Reports (Board)	1. Alison gave an overview of our discussion. 2. CA confirmed we have do NOT have a stand-alone separate technology plan anymore.

	3. The Technology Committee will meet again next week, then present at June's meeting.
7) Continuing Education topic(s) of the month	<u>Summer Reading Program</u> 1. Alison gave us an overview of the passport.
8) Old Business	1. Legislative Season Update a. Cary Ann gave us an overview, including information from Iowa Library Association. 2. Board vacancy recruitment to complete Gary's term through 20__ a. Margi moved to recommend Joe McConnell for the board vacancy appointment; Regina seconded; motion carried unanimously, 6-0 3. Continued discussion of additional committee structures a. Early Childhood Committee Recommendations i. Kirsten Minino; Amanda Smith; Diana Flannery; Carrie Scepter (sp); Erika Castro; Debbie Jewell; Stephanie Brown; GWAEA b. MakeIT Place Recommendations i. Owen Pettit; Jean Frazier; Heidi Gillespie; Jaron Rosien; Linda Drish; Lisa Hixson; Barb Swift; Craig McClenahan; Erin Almelien (MS); Julie Murphy (HS); c. Music i. Regina Schantz
9. New Business	1. Policy Review: Public Technology and Internet Use 2. Consider recurring meeting time change a. Alison will reach out to Joe to see he can meet the first Thursday of every month from 9-11. If not, move to options below. b. 3pm-5pm Monday if Joe cannot meet in the AM 3. FY 26 Budget adjustment
10. Announcements and Adjourn	● Kirsten moved to adjourn, and Margi seconded; motion carried unanimously, 4-0; 10:43AM

a. Next Meeting: June 4, 2026	
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