

Washington Public Library Board of Trustees
Regular Meeting
Thursday, September, 2026
Washington Public Library, Nicola-Staufer Room

1) Call to Order	- Isabella called the meeting to order at 9:00. - Trustees Present: Margi Jarrard, Joe McConnell, Kerrie Willis (zoom), Isabella Santoro, Regina Schantz, Kirsten Minino - WPL Staff: Cary Ann Siegfried, Alison Greiner - Foundation Board: Heather Marek, Sally Hart
2) Public Participation	No members from the public were present.
3) Approval of Minutes	- Minutes were approved. - Marji moved; Joe seconded; motion carried unanimously, 6-0
4) Approval of Financial Reports	a. Expenditures - Owen moved and Kirsten seconded to approve; motion carried unanimously, 6-0 b. End of Month Account Balances c. Approval of new expenditures
5) Library Services Report (Siegfried)	Cary Ann reviewed the highlights of the report.
6) Committee Reports (Board)	a. No August committee meetings b. Personnel Committee meets in Sept
7) Continuing Education topic(s) of the month	Borrower Registration/National Library Card Signup Month
8) Old Business	a. Continued discussion of additional committee structures i. Committee appointments—app Kirsten moved and Marji seconded to approve _____ Harris_____ to the MakeIT Place committee b. County Board training date/topics Monday, November 2nd - Thursday, November 5th - Thursday, November 12th
9. New Business	New Business - WFPL Foundation/Main Street after hours event in November - Pop-Up Gallery Ticketed Event to share some of Mike's collection 4PM and 7PM viewings, with pieces on second floor; Mike Zahs presentation; Main Street Funds will publicize - Owen moved to allow wine at the November 7th event; Kirsten seconded; motion carried unanimously, 6-0 - WFPL Foundation August 13 meeting update - Heather Marek - Policy Review: Staff & Volunteer Policy Personnel Committee will review in September, then bring back to Board for final approval - PlayIT Place opening report (Alison)

10. Announcements
and Adjourn
a. Next Meeting:
October 1, 2026

- Kirsten moved to adjourn, and Owen seconded; motion carried unanimously, 6-0;
10:06AM