

Washington Public Library Board of Trustees
January 23, 2025
Washington Public Library

Call to Order—President Margi Jarrard called the meeting to order at 9:40 a.m. Trustees Mindy Graham, Gary Murphy, Regina Schantz, and Owen Piette were present, as well as Ex-Officio Cary Ann Siegfried.

Approval of Minutes— Graham made a motion to approve the December 2024 minutes. Piette seconded it. The motion carried.

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

Library Services Report—Highlights from December 2024 included a 22% increase in total circulation and a 41% increase in program attendance compared to November 2024. MakeIT Place usage continues to increase each month.

Committee Reports—Building Committee will meet in late January.

Old Business—

- Siegfried explained the FY 25/26 budget process, including the processes of both the city and the County Board of Supervisors.
- WFPL Foundation Riverboat Foundation Grant project request will be written together with the Washington County Genealogical Society. It is due in early March.

New Business—

- Foundation Spelling Bee and Silent Auction will be February 20. Some members of the Library Board will participate as a team.
- Siegfried discussed possible changes in the Use of Library Equipment and Facilities/Meeting Room Contract policy. Discussion will continue and changes in the policy will be approved at the February meeting.
- Solar panels will be installed on the roof of the library.

Announcements and Adjournment

Staff development day is scheduled for Thursday, Jan. 30 (library closed).

Next meeting—Thursday, February 27, 2025 at 9:30 a.m.

Graham moved and Schantz seconded to adjourn. The motion carried.