

Washington Public Library Board of Trustees
February 27, 2025
Washington Public Library

Call to Order—President Margi Jarrard called the meeting to order at 9:32 a.m. Trustees Mindy Graham (via Zoom), Gary Murphy, Regina Schantz, and Owen Piette were present, as well as Ex-Officio member Cary Ann Siegfried.

Approval of Minutes— Piette made a motion to approve the January 2024 minutes. Murphy 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—Physical circulation was slightly lower than last January, but digital circulation was up 22%. The number of hours of MakeIT Place use continues to grow. The new Community Calligraphy Club is popular.

Committee Reports—

The Building Committee met. Report will be given in March.

New Business—

- a. The Board discussed current state legislative files that may have an impact on library operations/funding.
- b. Policy Review: Section III: Use of Library Facilities and Equipment. This is tabled until the March 2025 meeting.
- c. The Board read and discussed the minutes from the February 13th meeting of the Washington Free Public Library Foundation.
- d. Recruitment for a new member and current term limits were discussed. The application form is on the library website and will be publicized. The deadline to apply is April 24, 2025.

Announcements and Adjournment

The Harvey Holden Award will be presented to the library at the WEDG Annual Dinner on March 10.

The next meeting will be on Thursday, March 27, 2025 at 9:30 a.m. Schantz moved and Graham seconded to adjourn. The motion carried.