

Washington Public Library Board of Trustees
Regular Meeting
Thursday, June 4, 2026
Washington Public Library, Nicola-Stauffer Room

1) Call to Order	● Isabella called the meeting to order at 9:03. ● Trustees Present: Margi Jarrard, Owen Piette, Kerrie Willis, Isabella Santoro, Regina Schantz, Kirsten Minino (via phone) ● WPL Staff: Cary Ann Siegfried, Alison Greiner, LeAnn Kunz ● Foundation: He reported on Foundation's most recent board nominations.
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. Cary presented the information. 2. End of Month Account Balances a. Owen motioned to approve, and Regina seconded; motion carried unanimously, 6-0 3. Approval of new expenditures: a. KCTC Tech Support contract i. Kerrie moved to approve the contract, pending the addition of language under "This fee includes;" Regina seconded; motion carried unanimously, 6-0 b. FY 27 new computer purchases i. Add \$1,390 to KCTC sales quote for Cary Ann's computer as well ii. Regina moved; Margi seconded; motion carried unanimously, 6-0
5) Library Services Report (Siegfried)	1. Cary Ann reviewed the highlights of the report.
6) Committee	1. Technology

Reports (Board)	2. Personnel
7) Continuing Education topic(s) of the month	<u>Interlibrary Loan</u> 1. LeAnn presented information detailing what it is, how it works, how Tammy manages book club needs, and what the benefits and challenges are currently.
8) Old Business	→ Update on solar panel issues → Policy Review: Public Technology and Internet Use ◆ Strike all or most of C In-Library Equipment Use Policy ◆ Change A Internet Use to A Public Computer Use ◆ Table it for now, pending Cary Ann's review. → Continue discussion of additional committee structures ◆ MakeIT Place and Early Childhood committee recommendations <u>Here are folks we mentioned; please review for our July meeting.</u> → Early Childhood Committee Recommendations ◆ Kirsten Minino; Amanda Smith; Diana Flannery; Carrie Scepter (sp); Erika Castro; Debbie Jewell; Stephanie Brown; GWAEA → MakeIT Place Recommendations ◆ Owen Pettit; Jean Frazier; Heidi Gillespie; Jaron Rosien; Linda Drish; Lisa Hixson; Barb Swift; Craig McClenahan; Erin Almelien (MS); Julie Murphy (HS);
9. New Business	1. WFPL Foundation May report (given at the first of the agenda) 2. Determined July 2nd meeting date
10. Announcements and Adjourn a. Next Meeting: July 2, 2026	● Owen moved to adjourn, and Regina seconded; motion carried unanimously, 6-0; 10:38AM