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

1) Call to Order	● Regina called the meeting to order at 9:06. ● Trustees Present: **Isabella Santoro**, Regina Schantz, Kirsten Minino, Kerrie Willis, Owen (zoom) ● WPL Staff: Cary Ann Siegfried (zoom), Alison Greiner
2) Public Participation	● No members from the public were present.
3) Approval of Minutes	● Minutes were approved. ○ Kerrie moved; Kirsten seconded; motion carried unanimously, 4-0
4) Approval of Financial Reports	● a. Expenditures ○ Kirsten moved and Owen seconded to approve; motion carried unanimously, 4-0 ● b. End of Month Account Balances
5) Library Services Report (Siegfried)	● Cary Ann will review this next month.
6) Committee Reports (Board)	● a. Personnel Committee–Staff and Volunteer Policy discussion ○ Delete item E7. ○ Delete item H. ● Kirsten moved and Owen seconded to approve the policy; motions carries, 4-0
7) Continuing Education topic(s) of the month	● E-Rate Program
8) Old Business	● County Board training date: Monday, November 2nd
9. New Business	New Business ● a. WEJ Grant opportunity ● b. Review and approve job descriptions ○ Kerrie moved to approve, Kirsten seconded; motion carries 4-0 ● c. Update on Adult Services Librarian hiring process
10. Announcements and Adjourn a. Next Meeting: November 5, 2026	● Kirsten moved to adjourn, and Owen seconded; motion carried unanimously, 4-0; 10:05AM