Washington Public Library Board of Trustees
Regular Meeting
Thursday, March 5, 2026
Washington Public Library, Nicola-Staufer Room

1) Call to Order	● Isabella called the meeting to order at 9:04 ● Trustees Present: Margi Jarrard, Owen Piette, Kerrie Willis, Isabella Santoro ● WPL Staff: Cary Ann Siegfried (zoom) and Alison Greiner ● Foundation:
2) Public Participation	● No members from the public were present.
3) Approval of Minutes	● Minutes were approved. ○ Margi moved, and Kerrie seconded.
4) Approval of Financial Reports	1. Expenditures 2. End of Month Account Balances a. Kerrie moved; Owen seconded; reports approved 3. Approval of new expenditures
5) Library Services Report (Siegfried)	1. Cary Ann reviewed the highlights of the report.
6) Committee Reports (Board)	1. Building Committee: Kirsten, Margi and Alison a. …last few things are installing today for inspection in the Play Place b. Revisiting budget to see what can go to fund Light Wall c. …awaiting other funding possibilities
7) Continuing Education topic(s) of the month	**<u>Legislation Season Update–Cary Ann</u>** 1. a. Legislative season update a. We discussed the two bills under consideration, and how it may impact our Library and Board. 2. b. Open records training a. Cary Ann will send us the information on how to enroll in the training. b. Print the certificate off when completed; use Princh, if needed.
8) Old Business	1. Facility issues update a. Alison shared the leak information–under control, no issues as far as we know; roof is good; we hope to be reimbursed for at least some of the items related to this b. Cary Ann is hoping to see that reimbursement check by this fiscal year. 2. Continued discussion of additional committee structures a. Revisions to Advisory Committee Policy i. We are excited by the descriptions of the Make IT Place and the Play Place. They bring clarity to the vision of what these committees will do. ii. We talked about terms, term limits, getting new blood, fostering a dynamic team, yet respecting “lifers” who want to be involved for the long haul. Maybe a one-year minimum is enough? Is there a minimum time per month or quarterly committees must meet. iii. We would like to think about it more, and talk about it again in April.
9. New Business	● Process to fill board vacancy ○ We’d like to open applications to fill Gary’s open spot.

	○ We'd like to take off the meeting time, and encourage people to state three top choices for when they can meet, to remove that barrier. Create an ad that appeals to all different kinds of people, not just readers. Ask a broad range of questions.
10. Announcements and Adjourn a. Next Meeting: April 2, 2026	● Margi moved to adjourn, and Owen seconded; meeting adjourned at 10:29.