

Washington Public Library Board of Trustees
Regular Meeting
Thursday, July 1, 2026
Washington Public Library

1. The meeting was called to order by Isabella at 9:00 a.m. Present were Alison Greiner, Cary Ann Sigfried, Isabella Santoro, Owen Piette, Regina Schantz, Joe McConnell, Kirsten Minino
2. No members from the public were present.
3. Regina moved and Owen seconded to approve the June 4, 2026, minutes. Motion carried unanimously, 5-0.
4. Approval of Financial Reports—Kirsten moved and Regina seconded to approve the financial reports. Motion carried unanimously, 5-0. There were no new expenditures to approve.
5. The Library Services Report was given by Cary Ann.
6. FY 2027 Officers and Committees
 - a. Election of Officers—Kirsten moved and Owen seconded to approve the slate of officer nominees: President—Isabela, Vice-President—Regina, Secretary—Kerri. Motion carried unanimously, 5-0.
 - b. Committee Appointments—The following committee appointments were made:
Personnel: Kerrie, Regina, Isabella
Technology: Owen, Kerrie
Building/Maintenance: Joe, Kirsten
Finance: Isabella, Margie
7. Committee Reports
 - a. The Personnel Committee will report at the August meeting on the staff survey results.
 - b. The Building/Maintenance Committee will meet prior to the August meeting.
 - c. The Finance Committee will meet prior to the August meeting.
8. Old Business
 - a. Policy Review: Public Technology & Internet Use—Owen moved and Regina seconded to approve the policy with the change that 16- and 17-year olds have independent access to the pottery studio and the recording studio. Motion carried unanimously, 5-0.
 - b. Continued discussion of additional committee structures
 - i. Committee appointments for some committees are not completed at this time.
Regina moved and Owen seconded to approve the Art Committee recommendations.

Motion carried unanimously, 5-0.

9. New Business

- a. HF 2490 Requirements require that the meeting agendas be posted on an outside window, visible at all times. Owen moved to post agendas in the appropriate location. Kirsten seconded. Motion carried unanimously, 5-0. This location must be designated annually.
- b. Approval to dispose of furniture—Regina moved to give approval to staff to dispose of some unused furniture according to the library policy for this action. Owen seconded. Motion carried unanimously, 5-0.
- c. The Policy Review Schedule for FY 2027 was presented.
- d. The Committee Meeting Schedule for FY 2027 was presented. The trustees discussed making a strategic plan for the building with the assistance of a building advisor/expert. No action was taken.

11. Announcements and Adjourn—

- a. The PlayIt Place will open in August.
- b. Kirsten moved and Regina seconded to adjourn. Motion carried unanimously, 5-0.
- c. Next Meeting- August 6, 2026, 9:00 a.m.