

**Washington Public Library Board of Trustees**  
**Regular Meeting**  
**Thursday, August 6, 2026**  
**Washington Public Library, Nicola-Staufer Room**

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| 1) Call to Order                              | <ul style="list-style-type: none"> <li>Isabella called the meeting to order at 9:04.</li> <li>Trustees Present: Margi Jarrard, Joe McConnell, Kerrie Willis, Isabella Santoro, Regina Schantz, Kirsten Minino</li> <li>WPL Staff: Cary Ann Siegfried, Alison Greiner</li> </ul>                                                                                                                                                                                                                                                                                                                                               |
| 2) Public Participation                       | <ul style="list-style-type: none"> <li>No members from the public were present.</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3) Approval of Minutes                        | <ul style="list-style-type: none"> <li>Minutes were approved. <ul style="list-style-type: none"> <li>Kirsten moved; Regina seconded; motion carried unanimously, 6-0</li> </ul> </li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4) Approval of Financial Reports              | <ol style="list-style-type: none"> <li>Expenditures <ol style="list-style-type: none"> <li>Cary presented the information.</li> </ol> </li> <li>End of Month Account Balances <ol style="list-style-type: none"> <li>Kerrie motioned to approve, and Marji seconded; motion carried unanimously, 6-0</li> </ol> </li> </ol>                                                                                                                                                                                                                                                                                                   |
| 5) Library Services Report (Siegfried)        | <ol style="list-style-type: none"> <li>Cary Ann reviewed the highlights of the report.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 6) Committee Reports (Board)                  | <ol style="list-style-type: none"> <li>Personnel–Kerrie reviewed the results of the survey, and actions thus far. Cary Ann elaborated.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 7) Continuing Education topic(s) of the month | <p><b><u>Collection Development</u></b></p> <ol style="list-style-type: none"> <li>CA shared the WFPL Collection Satisfaction Survey and the Library Bill of Rights.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 8) Old Business                               | <ol style="list-style-type: none"> <li>We reviewed new committee appointments.</li> <li>Isabella formally appointed them.</li> </ol>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 9. New Business                               | <ol style="list-style-type: none"> <li>County Board Training dates/topics</li> <li>New copier lease <ol style="list-style-type: none"> <li>Regina moved; Kerrie seconded; motion carried unanimously, 6-0</li> </ol> </li> <li>Policy Review: Library Board Bylaws</li> <li>PlayIT Place policies and procedures <ol style="list-style-type: none"> <li>Minimum age for responsible caregiver = 18 years of age</li> <li>Suggested capacity = 15 people</li> <li>60-minute block for reservation</li> <li>Sticker for family with end-time</li> <li>Talk with Wee-Read parents and committee for input</li> </ol> </li> </ol> |

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|                                                                                         | <p>f. Grand Opening Aug. 27. Event starts at 4:30–PlayIT Place and Scofield Collection. 5:00 ribbon cutting. Foundation is sponsoring band at Farmer’s Market. Library table for library cards. (4 nights in September)Encourage board and foundation members to help at table.</p> <p>5. FY 2026 Annual Report</p> <p>a. Will be posted on social media.</p> |
| <p>10.<br/>Announcements<br/>and Adjourn<br/>a. Next Meeting:<br/>September 3, 2026</p> | <ul style="list-style-type: none"> <li>● Regina moved to adjourn, and Marji seconded; motion carried unanimously, 6-0; 10:38AM</li> </ul>                                                                                                                                                                                                                     |