

Washington Public Library Board of Trustees
Regular Meeting
Thursday, April 2, 2026
Washington Public Library, Nicola-Staufer Room

1) Call to Order	- Regina called the meeting to order at 9:00. - Trustees Present: Margi Jarrard, Owen Piette, Kerrie Willis, Isabella Santoro (zoom), Regina Schantz, Kirsten Minino - WPL Staff: Cary Ann Siegfried and Alison Greiner - Foundation:
2) Public Participation	No members from the public were present.
3) Approval of Minutes	- Minutes were approved. - Margi moved; Kirsten seconded; motion carries unanimously, 7-0
4) Approval of Financial Reports	- Expenditures - End of Month Account Balances - Owen moved; Kerrie seconded; motion carries unanimously, 7-0 - Approval of new expenditures: Omeka Plus - Kerrie moved; Kirsten seconded; motion carries unanimously, 7-0
5) Library Services Report (Siegfried)	Cary Ann reviewed the highlights of the report.
6) Committee Reports (Board)	None this month
7) Continuing Education topic(s) of the month	<u>Open Records Training Learnings</u> We all learned some things, and it was a good review.
8) Old Business	- Legislative Season Update - H-8260 added to Senate File 2432 - Process to fill board vacancy - We have one application from a person who lives out of city limits; ineligible. - CA will modify application, then post again. - Continued discussion of additional committee structures - Revisions to Advisory Committee Policy - MakeIT Place and Early Childhood Committee recommendations - The Art Committee will make recommendations to the Board regarding artwork that no longer has a relevant to the collection. - Margi moved to approve revisions to the policy; Kirsten seconded; motion carries unanimously, 7-0
9. New Business	Policy Review: Use of Library Equipment and Facilities/Meeting Room Contract - CA made suggested revisions and edits to contract. - Kirsten moved to approve; Margi seconded; motion carries unanimously, 7-0
10. Announcements and Adjourn a. Next Meeting: May 7, 2026	Margi moved to adjourn, and Owen seconded; motion carries unanimously, 7-0; 10:41AM