Wakarusa Public Library

Board Minutes

March 27, 2025

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Sandy Wingard, Darlene Byland, Marcia Hummel, Dan Gay

Absent: Sue Myers

At 5:30 pm Jane Mestach called the March board meeting to order. Darlene Byland motioned to approve the minutes from February 27, 2025. Sandy Wingard second. Motion carried.

Treasurer’s Report: Report was reviewed and Motion was made to approve the report and pay the bills by Jane Mestach. Andy Hostetter second. Motion carried.

Director’s Report:

Marcia Parcell has officially submitted her letter of resignation. Her last day will be May 30, 2025.

Story Walk – The town maintenance will be installing the Story Walk pods sometime the week of March 24. Kickoff is planned for early May. National Library Week – Week of April 7. The library will be offering fine forgiveness and a celebration drawing. New Copiers – they have been installed.

Decision Items:

Resolution for Utility Bill Payments – Motion was made by Dan Gay to pay utilities when they come due. Darlene Byland. Motion carried.

Motion was made to pay the Anthem bill by Marcia Hummel. Sandy Wingard second. Motion carried.

Motion was made by Jane Mestach accept the building insurance through Selective due April 1. Sandy Wingard second. Motion carried.

Motion was made by to accept and update the library’s internal control policy and make effective April 4 by Sandy Wingard. Darlene Byland second. Motion carried.

Motion as made to allow two staff to attend the ILF Regional Conference on May 16 by Marcia Hummel. Dan Gay second. Motion carried.

Meeting ended at 6:17

Jane Mestach announced the meeting for April 22, 2025 at 5:30 pm

Andy Hostetter