
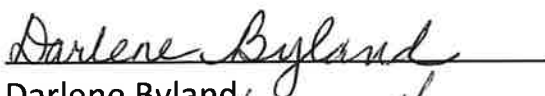


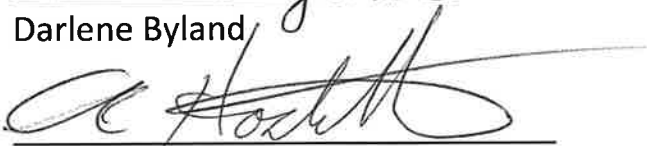
**March 2026 Meeting Minutes**

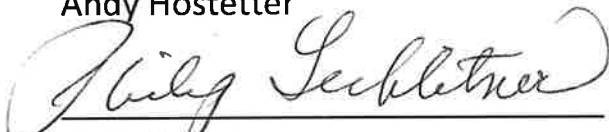
**Approved: April 30, 2026**

  
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Jane Mestach

  
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Sandy Wingard

  
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Darlene Byland

  
\_\_\_\_\_  
Andy Hostetter

  
\_\_\_\_\_  
Philip Lechlitner

  
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Sue Myers

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Jared Coblentz

Wakarusa Public Library

Board Minutes

March 26, 2026

**BOARD MEMBERS PRESENT:** Jane Mestach, Andy Hostetter, Darlene Byland, Sandy Wingard, Matt Bowers (Library Director), Phil Lechlitner, Jared Coblentz

**ABSENT:** Sue Myers

At 5:30, Jane Mestach called the meeting to order.

Motion was made by Andy Hostetter to accept the February board minutes. Second by Darlene Byland. Motion passed.

**Treasurer's Report:** Report was reviewed, and motion was made to approve the report and pay the bills by Sandy Wingard. Jared Coblentz second. Motion carried.

**Director's Report:**

- National Library Week: The library will be offering "Fine Forgiveness" from April 19-25.
- Annual State Report: Matt Bowers is beginning the annual report that will be due this year on May 4.

**Decision Items:**

- Building Insurance: A motion was made by Phil Lechlitner to stay with our current building insurance provider Selective Insurance. Jane Mestach second. Motion carried.
- Purchase Policy: A motion was made by Jared Coblentz to accept the library's revised and updated Purchase Policy. Phil Lechlitner second. Motion passed. The Purchase Policy will go into effect on April 1, 2026.
- ILF Regional Conference: Motion was made by Andy Hostetter to send two staff members to the ILF Regional Conference on May 15. Phil Lechlitner second. Motion passed.

Meeting ended at 6:23 pm.

Jane Mestach announced the next meeting on April 30, 2026, at 5:30 pm.

Andy Hostetter