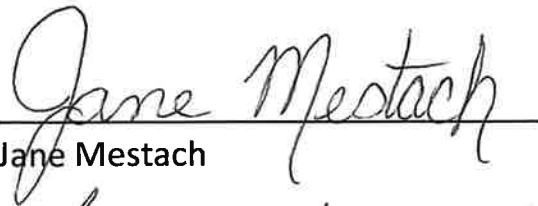
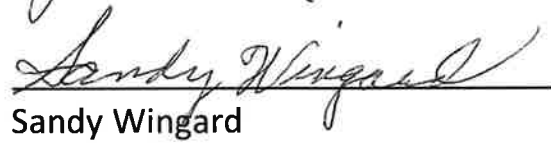
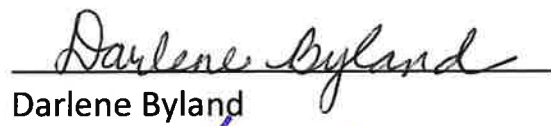


June 2026 Meeting Minutes

Approved: July 23, 2026


Jane Mestach


Sandy Wingard


Darlene Byland


Andy Hostetter

Philip Lechlitner

Sue Myers

Jared Coblentz

Wakarusa Public Library

Board Minutes

June 25, 2026

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Sandy Wingard, Matt Bowers (Library Director), Phil Lechlitner

ABSENT: Jared Coblentz, Darlene Byland, Sue Myers

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

Motion was made by Sandy Wingard to accept the May board minutes. Second by Phil Lechlitner. Motion passed.

Treasurer's Report: Report was reviewed, and motion was made to approve the report and pay the bills by Jane Mestach. Phil Lechlitner second. Motion carried.

Director's Report:

- Summer Reading – A total of 434 patrons signed-up so far this summer.
- Supplemental Local Income Tax Distribution – The library received \$2,989 on June 1 as our share of this distribution.
- Circulation Policy – The Board will review changes to the policy.

Decision Items:

- Draft of 2027 Budget – Sandy Wingard made a motion to plan to prepare the increase in the budget that will not put us under binding review. Jane Mestach second. Motion carried.
- Computer & Internet Policy – Motion was made by Andy Hostetter to review and accept the current Computer & Internet Policy. Phil Lechlitner second. Motion carried.
- Furnace & Air Service – Motion was made by Phil Lechlitner to have Crist Plumbing and Heating replace the library's furnace units, additional work needed for new units, and changes to duct work. Jane Mestach second. Motion carried.

Meeting ended at 6:11 pm.

Jane Mestach announced the next meeting on July 23, 2026, at 5:30 pm.

Andy Hostetter