**September 2026 Meeting Minutes**
**Approved: October 22, 2026**

Jane Mestach

Sandy Wingard

Darlene Byland

Andy Hostetter

Philip Lechlitner

Sue Myers

Jared Coblentz

Wakarusa Public Library

Board Minutes

September 24, 2026

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

ABSENT: Jared Coblentz

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

No members of the public were present for the public hearing on the proposed budget.

Motion was made by Sue Myers to accept the August 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 Andy Hostetter. Sandy Wingard second. Motion carried.

**Director's Report:**

- Meeting Room Policy – Matt Bowers presented the board with a revised version of the Meeting Room Policy. Board members will review the changes.

**Decision Items:**

- Memorial/Donation Policy – Motion was made by Sue Myers to accept the changes to the Memorial/Donation Policy. Jane Mestach second. The policy will go into place on September 25, 2026

Meeting adjourned by Jane Mestach at 5:46 pm.

Jane Mestach announced the next meeting on Thursday, October 22 at 5:30 pm.

Andy Hostetter