

Wakarusa Public Library

Board Minutes

January 23, 2025

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Darlene Byland, Sandy Wingard, Matt Bowers (Library Director), Marcia Hummel, Dan Gay

ABSENT: Sue Myers

At 5:35 Jane Mestach called the meeting to order.

Motion was made by Dan Gay to accept the December board minutes. Second by Andy Hostetter. Motion passed.

The board reviewed the Accounts Payable Voucher Register. Jane Mestach made a motion to approve. Marcia Hummel second. Motion carried.

Director's Report:

Matt Bowers shared all bills for 2024 have been paid with money left in Operating Fund.

The new webpage went live on Dec. 20. There have been a couple of "bugs" but overall, a success.

Staff in-service day is set for Thursday, April 24.

Staffing: Advertising for a part-time position will be posted beginning of February.

Decision Items:

Election of Officer: Andy Hostetter Secretary, Darlene Byland Treasurer, Sandy Wingard Vice President, Jane Mestach President – Motion was made by Dan Gay. Marica Hummel second. Motion carried.

Approval of Bonds for Board Officer: Motion was made for bond for Treasurer by Jane Mestach. Sandy Wingard second. Motion carried.

Adoption of Newspapers for Official Notices: Motion was made by Andy Hostetter to continue using the Wakarusa Tribune and Elkhart Truth. Dan Gay second. Motion carried.

Meeting ended at 6:03 pm.

Jane Mestach announced the next meeting on February 27 at 5:30 pm.

Andy Hostetter