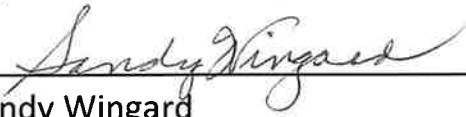


May 2026 Meeting Minutes

Approved: June 25, 2026



Jane Mestach



Sandy Wingard

Darlene Byland



Andy Hostetter



Philip Lechitner

Sue Myers

Jared Coblentz

Wakarusa Public Library

Board Minutes

May 28, 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 Phil Lechlitner to accept the April board minutes. Second by Jane Mestach. Motion passed.

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

Director's Report:

- The library has begun their annual summer reading program. The program will run from May 28 to July 10.
- Staff In-Service Report – Matt Bowers shared items that the library would like to implement.

Decision Items:

- Transfer of Funds – a motion was made by Jane Mestach to transfer \$3,000 from the appropriation Salary of Janitors to the appropriation Other Employee Benefits due to reimbursement for completed library science courses. Andy Hostetter second. Motion carried.
- Non-Resident Fee – A motion was made by Jared Coblentz to continue to current non-resident fee of \$128. Sandy Wingard second. Motion carried.
- Acceptance of Donations/Gifts – A motion was made by Phil Lechlitner to accept the donation/gift of \$365. \$45 will be restricted donations and \$320 unrestricted. Jared Coblentz second. Motion carried.

Meeting ended at 6:40 pm.

Jane Mestach announced the next meeting on June 25, 2026, at 5:30 pm.

Andy Hostetter