Wakarusa Public Library

Board Minutes

February 27, 2025

BOARD MEMBERS PRESENT: Jane Mestach, Marcia Hummel, Sue Myers, Darlene Byland, Dan Gay, Sandy Wingard, Matt Bowers, Library Director. Absent Andy Hostetter

At 5:30p.m. Jane Mestach called the February board meeting to order. Darlene Byland motioned to approve the minutes from the January 23, 2025. Sandy Wingard second the motion. Motion carried.

Treasurer’s Report: Report was reviewed and Motion was made to approve the report and pay the bills by Dany Gay. Marcia Hummel second the motion. Motion carried.

Marcia Parcell told Matt she will be retiring at the end of May. Open House for her will be May 15.

Internal Controls Policy Draft was reviewed.

Memory Book from Stuffed Animal Sleepover was shared. Great job everyone, what a fun experience for kids.

Copier quotes were shared. Motion was made by Marcia Hummel to go with Canon Equipment to deliver two (2) new Canon color devices model C3926 Office – with Fax option and Public with coin op connection. $8051.50 plus monthly maintenance. Jane Mestach second the motion. Motion carried.

Motion was made by Sue Myers to transfer $1,500 from the line item Professional Services A to the line item Professions Services E to pay Overdrive bill. Dan Gay second the motion. Motion carried.

Meeting ended at 6:10pm

Jane Mestach announced next meeting March 27, 2025 at 5:30pm

Sue Myers