

May 2025 Meeting Minutes

Approved: 6-26-25


Jane Mestach

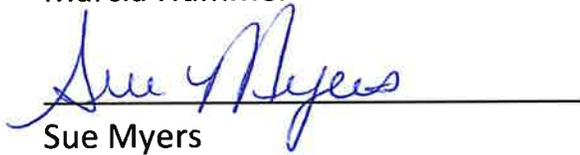
Sandy Wingard


Darlene Byland


Andy Hostetter

Dan Gay

Marcia Hummel


Sue Myers

Wakarusa Public Library

Board Minutes

May 22, 2025

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Sandy Wingard, Marcia Hummel, Sue Myers, Darlene Byland

Absent: Dan Gay

At 5:31 pm Jane Mestach called the May board meeting to order. Andy Hostetter motioned to approve the minutes from April 22, 2025. Jane Mestach second. Motion carried.

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

Director's Report:

- *Summer Reading Program will begin May 29 and go until July 11.*
- *Koorsen Fire & Security inspected the library's fire extinguishers on April 14, 2025*
- *There will be a summer kick-off for the new StoryWalk program on June 6, 2025.*
- *A decision has been made to hold off on filling the two vacant staff positions until more information and guidance is provided by the DLGF.*

Decision Items:

- *Board of Trustees Bylaws - A motion was by Sue Myers to accept the library's updated Board of Trustees Bylaws and to go into effect today. Marcia Hummel second. Motion carried.*
- *July Board Meeting – We will now need to implement a July board meeting. Motion was made to have the meeting on July 31 at 5:30 by Darlene Byland. Sandy Wingard second. Motion carried.*
- *Non-resident Fee – The current non-resident fee is currently set at \$128. A motion was made by Jane Mestach to keep it at its current rate. Darlene Byland second. Motion carried.*

Meeting ended at 6:03 pm.

Jane Mestach announced the meeting for June 26, 2025, at 5:30 pm

Andy Hostetter