Wakarusa Public Library

Board Minutes

April 22, 2025

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Sandy Wingard, Marcia Hummel, Dan Gay, Sue Myers

Absent: Darlene Byland

At 5:35 pm Jane Mestach called the April board meeting to order. Andy Hostetter motioned to approve the minutes from March 27, 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 Dan Gay. Marcia Hummel second. Motion carried.

Director’s Report:

Midwest Glass & Mirror has provided a quote to fix the front (west side) door. Materials will be arriving soon.

The board will be reviewing the library’s existing Board of Trustees Bylaws for any changes. A decision will be made during next month’s meeting.

Decision Items:

A motion was made by Sue Myers to transfer $2,000 from the R & M Building fund to the appropriation insurance. Marcia Hummel second. Motion passed.

A motion was made by Jane Mestach to accept the library’s new and revised Interlibrary Loan Policy. Dan Gay second. Motion carried. The policy will go into effect on May 16, 2025.

Meeting ended at 5:59 pm.

Jane Mestach announced the meeting for May 22, 2025, at 5:30 pm

Andy Hostetter