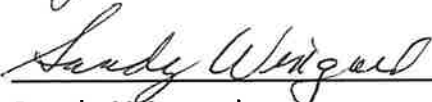


August 2024 Meeting Minutes

Approved: 9-10-24



Jane Mestach




Sandy Wingard



Darlene Byland



Andy Hostetter



Dan Gay



Marcia Hummel



Sue Myers

Wakarusa Public Library
Board Minutes
August 13, 2024

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

At 5:35p.m. Jane Mestach called the August board meeting to order. Sue Myers motioned to approve the minutes from the June 11, 2024 with the correction of deleting Motion was made by Andy Hostetter to accept and pay May Bill Jane Mestach second the motion. Motion carried. Marcia Hummel second the motion. Motion carried.

Treasurer's Report: Report was reviewed and Motion was made to approve the report and pay the bills by Marcia Hummel. Jane Mestach second the motion. Motion carried.

Matt is working on the new budget with a 3.8% increase for 2025. Public hearing for the budget will be at September 10th meeting and final approval of the budget will be at the October 8th meeting.

Tax Distribution was received of \$306,084.85 which included fee for Audit.

Library received a letter from the State Library that we were "in compliance" with the Public Library Standards for 2023.

Majority of the lighting project is completed except for the exterior lights scheduled to be replaced.

Parking Lot is scheduled for August 26-30 to be redone.

Darlene Byland made a motion to update the Library's webpage with a cost of \$500 set up fee and then an \$80 monthly fee, which covers training and support. Dan Gay second the motion. Motion carried.

Sue Myers made a motion to approve the bond for the Board President, which is issued annually because that individual is authorized to sign checks for the Library. Cost is \$100 annually. Darlene Byland second the motion. Motion carried.

Darlene Byland made a motion to renew the library's CD with 1st Source Bank which will mature on August 25. Sue Myers second the motion. Motion carried.

Meeting ended at 6:15pm

Jane Mestach announced next meeting September 10, 2024 at 5:30pm

Sue Myers