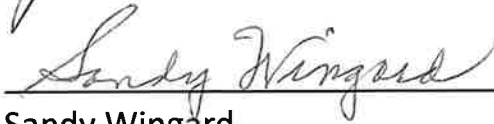


July 2026 Meeting Minutes

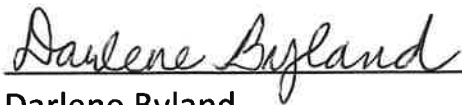
Approved: August 27, 2026



Jane Mestach



Sandy Wingard



Darlene Byland

Andy Hostetter



Philip Lechlitr



Sue Myers

Jared Coblentz

Wakarusa Public Library

Board Minutes

July 23, 2026

BOARD MEMBERS PRESENT: Jane Mestach, Andy Hostetter, Sandy Wingard, Matt Bowers (Library Director), Darlene Byland

ABSENT: Jared Coblantz, Sue Myers, Phil Lechlitzner

At 5:30, Jane Mestach called the meeting to order.

Motion was made by Andy Hostetter to accept the June board minutes. Second by Darlene Byland. Motion passed.

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

Director's Report:

- Budget Schedule – The public hearing on the budget will be at the September 24th meeting, and the final approval of the budget will be at the October 22 meeting.
- Tax Distribution – The library received the Spring Property Settlement on June 22 for \$301,960.62 in General Property Tax and \$19,709.40 for License Excise Tax for a total of \$321,670.02.
- Summer Reading – Matt Bowers shared results from the library's summer reading program.

Decision Items:

- Receipt of Restricted Gift – Motion was made by Jane Mestach to approve the restricted gift. Sandy Wingard second. Motion carried.
- Circulation Policy – Motion was made by Andy Hostetter to accept the library's updated Circulation Policy. Darlene Byland second. Motion carried. Portions of the policy will be implemented over time with full implementation on February 1, 2027.
- Transfer of Funds – A motion was made by Jane Mestach to transfer \$3,000 from the line-item Professional Services A to line items Professional Services E. Sandy Wingard second. Motion carried.
- LIRF Investment – The library's Library Improvement Reserve Fund (LIRF) CD with 1st Source Bank matures on August 25. Motion was made by Darlene Byland to renew CD through 1st Source Bank. Jane Mestach second. Motion carried.

Meeting ended at 6:13 pm.

Jane Mestach announced the next meeting on August 27, 2026, at 5:30 pm.

Andy Hostetter