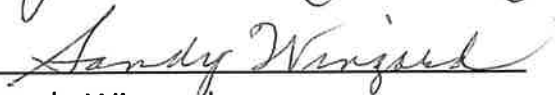


July 2025 Meeting Minutes

Approved: 8-28-2025



Jane Mestach




Sandy Wingard



Darlene Byland



Andy Hostetter



Dan Gay



Sue Myers



Jared Coblenz

Wakarusa Public Library
Board Minutes
July 31, 2025

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

At 5:35p.m. Jane Mestach called the July board meeting to order. Darlene Byland motioned to approve the minutes from the June 26, 2025. 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 Dan Gay. Sandy Wingard second the motion. Motion carried.

Thank you to Marcia Hummel for completing her 4th 4-year term as a board member. Jared Coblenz is applying for her vacancy through the commissioners.

Darlene Byland will be applying for her 4th term as a board member with the County Council.

Public hearing for the budget will be at the September 25th meeting. Final approval for budget will be at the October 23rd meeting.

Library received the June distribution of tax money from the county of \$272,021.87 in General Property Tax and \$20,631.10 in License Excise Tax for a total of \$292,652.97. The library has received an advance distribution in May of \$18,513.10 in General Property Tax. (The total amount of the distribution was \$272,021.87 (Property Tax) + \$22,047.17 (Excise) - \$1513.10 (advance).)

Matt received a letter from the State Library which stated that Wakarusa Public Library was found to be "in compliance" with the Public Library Standards for 2024.

Landscape Project - Matt has spoken with Darla Aldred from Arkos Design.

Motion was made by Sue Myers to approve the Computer and Internet Policy and set the effective date for August 1, 2025. Jane Mestach second the motion. Motion carried.

Social Media Policy Draft - Next step lawyer to look at.

Motion was made by Jane Mestach to transfer \$3,000 from the line Professional Services A to the line item Professional Services E to pay our OverDrive, ebook subscription bills. Marcia Hummel second the motion. Motion carried.

Motion was made by Sue Myers to renew our LIRF CD with 1st Source Bank. Sandy Wingard second the motion. Motion carried.

Meeting ended at 6:25 pm. Jane Mestach announced next meeting August 28 at 5:30pm

Sue Myers