Wakarusa Public Library

Board Minutes

November 12, 2024

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

ABSENT: Sue Myers

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

Motion was made by Andy Hostetter to accept the October board minutes. Second by Marcia Hummel. Motion passed.

**Treasurers Report:** Motion was made by Dan Gay to accept and pay the November bills. Jane Mestach second. Motion carried.

**Director’s Report:**

Matt Bowers shared the draft of the long-range plan for Jan. 2025 to Jan. 2030 for the board to review

Matt Bowers shared updates on pricing from Keystone software to update the library’s bookkeeping software.

**Decision Items:**

Streamline/Webpage: Motion was made by Jane Mestach to maintain “ownership” of our domain by paying a fee. Dan Gay Second. Motion Passed.

Health Insurance: Motion was made by Dan Gay to renew staff health insurance. Marcia Hummel second. Motion Passed.

Transfer to LIRF Fund: Motion was made by Jane Mestach to transfer $4,000 from the General Fund to the Library Improvement Reserve Fund. Sandy Wingard second. Motion Passed.

Meeting ended at 6:12 pm.

Jane Mestach announced the next meeting on December 10, 2024 at 5:30pm.

Andy Hostetter