Wakarusa Public Library

Board Minutes

September 10, 2024

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

ABSENT: None

Public hearing was announced by Jane Mestach. There were no comments.

At 5:34 Jane Mestach called the meeting to order.

Motion was made by Darlene Byland to accept August board minutes. Second by Marcia Hummel. Motion passed.

Treasurers Report: Motion was made by Sandy Wingard to accept and pay September bills. Jane Mestach second. Motion carried.

Director’s Report:

Matt Bowers updated the repaving of parking lot. There are a few issues with drainage. More work will need to be done than originally thought due to the clay soil. It will be an additional cost of approximately $2,500.

The library is currently working on a new long-range plan. It is a five-year plan. A focus group has been formed. Surveys are available to the public. The committee will meet two more times to formulate the new long-range plan. It will be ready for board approval in November.

Matt also shared the library is in the process of updating their office chairs. They plan to use money from the memorial fund. Also, the library is in the process of updating their website.

Decision Items: None

Meeting ended at 5:58 pm by Jane Mestach.

Jane Mestach announced next meeting for Tuesday October 8, 2024 at 5:30 pm.

Andy Hostetter