

**WAYLAND FREE LIBRARY BOARD REGULAR MEETING (in person at Library)
Thursday, June 20, 2024**

President, Julie Kurtz called the meeting to order at 6:10 PM

Secretary's Roll Call:

PRESENT:

Diane Bergvall
Elise (Lisa) Clark, Secretary
Kim Dickinson, Treasurer
Paula Fox
Kevin Kilbourne
Julie Kurtz, President
Lynnette McAllister
Lynn Nielsen
Nancy Reigelsperger

ABSENT

Present: Elisabeth Cowley, Director
Public: George Henry, employee (custodian)

TREASURER'S REPORT

Current portfolio \$310,149.00
Five Star Bank:
Savings Account \$182,953.32
Checking Account \$9,712.19

MOTION TO ACCEPT TREASURER'S REPORT by Diane Bergvall; Second by Nancy Reigelsperger.
All in favor.

DIRECTOR'S REPORT

Hand outs of programs/services for July and for June.

Summer Reading 2024 – begins June 26th kicking off with Ice Cream Social Party. Pamphlets for the program assembled with July, 2024 calendar on back side with all programs, dates/times.

New program: Community Connections Garden Series – Elizabeth Cowley, Library Director, thanks volunteers: Jessie Zeh, Jessie Slayton, Jessica Brothers and Brian Logsdon for their participation and support of this program.

MOTION TO ACCEPT DIRECTOR'S REPORT by Julie Kurtz; Second by Diane Bergvall; All in favor.

OLD BUSINESS

Construction Grant – Extra lot. Kevin commented it's too late this year to apply/obtain and suggested a committee be formed to work on it for next year; Kevin volunteered to head the committee; Julie Kurtz and Lynn Nielsen volunteered to be on the committee to assist Kevin.

Anniversary Celebration – next planning meeting is July 1st, 5:30 PM at library

George Henry, Custodian – concerning his wage as he understood it was to be; Treasurer and Director will look into the matter further.

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WFL Minutes of June 20, 2024 Board Meeting

NEW BUSINESS

Review of Internet Service Agreement between STLS and the Library.

MOTION TO CONTINUE INTERNET COORDINATION SERVICE AT COST TO LIBRARY OF \$150.00/MONTH AND AUTHORIZE JULIE KURTZ LIBRARY BOARD PRESIDENT TO SIGN SAID AGREEMENT by Lynn Nielsen; Second by Paula Fox; All in favor.

Paula Fox, Library Trustee gave notice of her resignation from Board of Trustees, effective immediately. We are thankful to Paula for sharing her knowledge and experience to the library during her years as Trustee.

NEXT BOARD MEETING: August 15, 2024 at 6:00 PM

ADJOURN

Motion to Adjourn Meeting by Kim Dickinson; Second by Lynn Nielsen ; All in favor.

Respectfully Submitted,
Lisa Clark, Secretary