

**WAYLAND FREE LIBRARY BOARD REGULAR MEETING (in person at Library)  
Thursday, September 19, 2024**

President, Julie Kurtz called the meeting to order at 6:05 PM

**Secretary's Roll Call:**

**PRESENT:**

Diane Bergvall  
Elise (Lisa) Clark, Secretary  
Julie Kurtz, President  
Alex Lionetti  
Lynnette McAllister  
Lynn Nielsen  
Nancy Reigelsperger

**ABSENT**

Kim Dickinson, Treasurer  
Kevin Kilbourne, V President

Present: Elisabeth Cowley, Director  
Public: none

**SECRETARY'S MINUTES OF 8/15/2024**

MOTION TO ACCEPT SECRETARY'S MINUTES OF August 15, 2024 by Lynn Nielsen; Second by Lynnette McAllister. All in favor.

**TREASURER'S REPORT**

Treasurer could not attend meeting; gave the following information to Director:

Five Star Bank account balances:

Savings Account \$150,000.00

Checking Account \$7,047.79

**DIRECTOR'S REPORT**

August programs data/stats handout; Marissa Wise had resigned.

Hiring: Jesse Zeh 2 hrs/week - will work on website;

Lyda McDonald for temporary clerk, 12-15 hrs/week; she is trying out for the Air Force in December.

Director will consider hiring Saturday Volunteer for tech support.

All hrs and wages are within budget.

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

**OLD BUSINESS**

- 1) **Library's 50<sup>th</sup> anniversary date** is Saturday, October 12<sup>th</sup>, 2024, 3:00-5:00 PM

**NEW BUSINESS**

Insurance – presently with Tompkins Insurance. Library has liability policy; agent suggests umbrella policy to include commercial/ liability policy, cost is about \$1,000.00/yr.

Trustees to discuss at next meeting.

**NEXT BOARD MEETING: October 17, 2024 at 6:00 PM at Library**

**ADJOURN**

Motion to Adjourn Meeting by Lisa Clark; Second by Alex Lioni. All in favor.

Respectfully Submitted,  
Lisa Clark, Secretary