

WAYLAND FREE LIBRARY BOARD REGULAR MEETING (in person at Library)  
**Thursday, June 8, 2023**

President, Julie Kurtz called meeting to order at 6:00 PM

**Secretary's Roll Call:**

**PRESENT:**

Diane Bergvall inducted in regular session  
Elise (Lisa) Clark, Secretary  
Kim Dickinson, Treasurer  
Paula Fox  
Julie Kurtz, President  
Lynnette McAllister  
Lynn Nielsen  
Nancy Reigelsperger

**ABSENT**

Kevin Kilbourne

Present: Interim Director, Elisabeth Cowley

Public: NONE

MOTION TO ACCEPT MINUTES OF 5/23/2023 (not provided to Trustees before 6/8/2023 meeting)

MOTION TO ACCEPT MINUTES OF 6/8/2023

**TREASURER'S REPORT**

No written report submitted; verbal report given. Financial Advisor, Arnie Pechler will attend meeting in August; we will wait to vote on combining the 4 small investment accounts until we hear his advice:

Epke  
Zone  
Hemmer  
Crawford

**INTERIM DIRECTOR'S REPORT- Elisabeth Cowley**

Submitted copies of Calendar of Programs hand out.

Report that the 3 new hires are working out well. Recommendation by Elisabeth that the 3 new hires work 5-15 hours per week as she deems warranted.

Motion to pay \$14.75/ hr to each of the 3 new hires; Susan Zimmer, Marissa Wise and Diane Wolcott for 5-15 hours work per week scheduled at Elisabeth's discretion.

Motion by Lynnette McAllister, Second by Nancy Reigelsperger; All in favor.

Some scheduled June program sessions were cancelled due to Hope Decker's absence.

Director's Report continued

Jessica will continue STEAM

Summer reading starts in July.

Adding a group: All Together Now, Story Circle and Activity/Craft – geared to 9-11± yr olds

Elisabeth will start looking for a new desk top projector and check with STLS if they have one to borrow, but there is no immediacy.

Review of Proposed Policies

1. Request For Reconsideration of Material -discussion of proposed policy by Trustees  
Subject to change of language at No. 4 to “Please include specific quotes that concern you about the resource”, and “Adopted by the Board of Trustees: June 8, 2023”.  
Motion to adopt made by Kim Lattimer, Second by Lynn Nielsen. All in favor.
2. Staff Policies – discussion of proposed policy by Trustees  
Motion to table for further discussion by Kim Dickinson, Second by Lisa Clark; All in favor.

## **NEW BUSINESS**

Landscaping and Care of Grounds – Jessica to give a bid for estimated time, materials and wage; this will be additional hours spent outside her library staff time

**NEXT BOARD MEETING: August 10, 2023 6:00**

## **ADJOURN**

Motion to Adjourn Meeting by Julie Kurtz; Second by Lisa Clark ; All in favor.

Respectfully Submitted,  
Lisa Clark, Secretary