

BOARD OF TRUSTEES, WASHINGTON PUBLIC LIBRARY JUNE 24,2023

The meeting was called to order by President Carolyn Witt, who led the Pledge of Allegiance. Members present included: Doug Holdmeyer, Jamie Holtmeier, Katie Schonaerts, Sue Wehmueller, Carolyn Witt. Also in attendance was Antjea Wolff of the Missourian.

Doug moved that the agenda be approved. Motion seconded by Katie and the motion carried.

Jamie moved that the minutes of the May Meeting be accepted. Motion seconded by Katie and the motion carried.

Friends of the Library

- Friends purchased \$1,000 worth of Library of Things. They are in cataloguing.
- Friends Purchased \$1,000 worth of Wonderbooks – books with a CD/Audio player built-in.
- The new shelving for the Library of Things is installed.
- Library received the Cover One book-binding machine. We are able to re-bind many books, and will use this for programming later in 2024/2025.
- The Book Sale is coming up on the third weekend in September.

Directors Report

- **Statistics and Collections**
 - April and May 2024 Statistics are attached.
 - Library has been very busy from the end of May to the present.
- **Patron Behavior**
 - All incidents have been minor, nothing unusual to report.
 - Use of library as a Cooling Center has been minimal so far – a handful of individuals that we can identify that need the library for shelter.
- **Facilities**
 - Library of things was upgraded.
 - We're going to install a new painting at the Night in the Stacks. This area has been painted.
 - The City's painter will be painting the library after they finish up some other projects.

- **Staffing**
 - The Library has hired a summer shelver.
- **100th Anniversary**
 - Next Event is July 19, A Night in the Stacks. Please RSVP at the front desk or by calling 636-390-1070.
- **Missouri Book Festival**
 - The committee has contacted a list of vendors that they are approved for the festival. The Festival programs/speakers are nearly confirmed. We will be able to publish a schedule soon.
 - The confirmed list of sponsors are...
 - Scenic Regional Library
 - Washington Public Library
 - Friends of the Washington Public Library
 - Reedy Press
 - Missouri Department of Tourism
 - Missouri Humanities Council
- **Programs Recap**
 - The Art of Charcuterie, Tues April 23, 6:00
 - “Missouri: Weird and Wonderful”, Tues April 30, 6:30 p.m.
 - Patrick Murphy, Prelude to a Century: 1904 Worlds Fair, May 7, 6:30 p.m.
 - Year One: St. Louis SC, May 21, 6:30 p.m.
 - Family Reading Kickoff Event, Friday March 31, 6:00 p.m.
 - Ruth had 6 field trips for storytimes
 - “Bad Art” club, June 4
 - Drive-in Movie for kids, June 12
 - Pediatric Series: Cognitive connections, June 4
 - Leann Pennington, June 13
 - Basic Knitting Series, Fridays in June
- **Programs Upcoming**
 - Monster of the Week for Teens, Tues June 25, 2:00
 - Library Paing Night, Tuesday June 25, 6:00 p.m.
 - Pediatric Series: Stability Master, Wed June 26, 5:00 p.m.
 - Last Knitting Basics Class, Friday, June 28, 2:00 p.m.
 - “Bad Art” club, July 24, 6:30 p.m.
 - Reptile Experience @ The Riverfront, Wed July 10, 10:00 p.m.
 - Teen Pizza and Paint Party, Fri July 12, 3:00 p.m.
 - A Night in the Stacks, Fri July 19, 6-8 p.m.
 - Show Me Dinosaurs, Wed July 25, 10am – Noon

Sue moved that the director’s report be accepted, seconded by Katie. The Motion carried.

Unfinished Business

- Thanks to Katie for 9 years on the Board!!
- We should have a full Board for the July Meeting
- Panic Buttons have been added to this year's budget

New Business

- Meeting Room Dividing Wall and Water Fountain upgrades were discussed
- These items will be included in the budget, possibly using the Development Fund as a funding source

There being no further business, Katie moved that the meeting be adjourned, seconded by Jamie. The Motion carried.

NEXT MEETING: July 22, 2024