



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd
BOARD MEETING AGENDA
06.17.25
7:00 PM

MEETING CALLED TO ORDER/ROLL CALL

Meeting called to order at 7PM by Stacy Smith.

Board members present: Lorena Cary, Deb Dukes, Chris Nichols, Stacy Smith, Pam Tomka, Karen Williams.

Ashley Mahony arrived at 7:03PM.

Also present: Lexie Walsh.

RECOGNITION OF VISITORS

None

PUBLIC COMMENT

None

2025-2027 BOARD COMMITTEE ASSIGNMENTS

CONSENT AGENDA ITEMS

- 1. MINUTES OF MEETINGS**
 - a. 05.20.25 REGULAR BOARD MEETING**
- 2. FINANCIAL STATEMENTS**
 - a. CHECK REGISTER--JUNE**
 - b. BUDGET WORKSHEET—JUNE**
- 3. TREASURER’S REPORT—MAY**
- 4. RECOMMENDATION FOR BICENTENNIAL PARADE CLOSURE**

Pam Tomka asked about an expense from Demco for just over \$1,000.00 and a check for drone photography. Lexie Walsh explained that they were for two new booktrucks and photography for the bicentennial time capsule project, respectively. Karen Williams asked what happens to unspent funds, and Lexie Walsh responded that they get rolled into that fund’s reserves.

Karen Williams made a motion to approve the consent agenda items.

Chris Nichols seconded the motion.

Ayes: Deb Dukes, Ashley Mahony, Chris Nichols, Pam Tomka, Karen Williams, Stacy Smith, Lorena Cary.

Nays: none

DIRECTOR’S REPORT

- CIRCULATION STATISTICS—MAY**
- DONATIONS—JUNE**

Ashley Mahony asked about the cost of ebooks versus print materials, and Lexie Walsh explained that ebooks are more expensive and they are not owned by the library indefinitely. Legislature is being considered in Illinois that would help libraries negotiate with ebook vendors.



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APPROVE DIRECTOR'S FY26 GOALS

Stacy Smith asked that Lexie Walsh add a goal to compare financial forecasting, budgets, and actual expenditures for the last five years.

Pam Tomka made a motion to approve the FY26 director goals.

Lorena Cary seconded the motion.

The motion passed unanimously.

COMMITTEE REPORTS

None

WACC REPORT

Stacy Smith shared that Five Points joined the Washington Community Foundation. The capital campaign is in its beginning stages.

OTHER DISCUSSION

None

PUBLIC COMMENT

None

BOARD COMMENT

None

ADJOURN

Karen Williams made a motion to adjourn at 7:41PM.

Ashley Mahony seconded the motion.

The motion passed unanimously.