

MEETING CALLED TO ORDER/ROLL CALL

The meeting was called to order by Stacy Smith at 7:00 PM.

Board members present: Deb Dukes, Ashley Mahony, Joan Ruppman, Pam Tomka, Karen Williams, Stacy Smith.

Also present: Lexie Walsh (Director), and Ali Dixon (Recording Secretary)

RECOGNITION OF VISITORS

The following visitors were present: Joe Marcantonio, Barb Childers, Diane Murphy, and Sharon Watson

PUBLIC COMMENT

No public comment was made.

SWEAR IN NEW TRUSTEES

Pam Tomka (Treasurer) swore in new trustees, Lorena Cary, Deb Dukes, and Stacy Smith. Chris Nichols will be sworn in at a later date.

TRUSTEE INTRODUCTIONS

ELECT BOARD OF TRUSTEES OFFICERS

Stacy Smith nominated trustees for the following offices:

- Board President: Stacy Smith
- Board Vice President: Deb Dukes
- Board Treasurer: Pam Tomka

Deb Dukes nominated Karen Williams for Board Secretary.

Lorena Cary seconded the nominations.

The nominations passed unanimously.

OVERVIEW OF WDL OPERATIONS

Lexie Walsh reviewed the WDL Operations information for the new library trustees. She answered questions as posed and reminded board members that they had received the documents reviewed in the board packet so that they could be perused in further detail.

Stacy Smith encouraged board members to check their emails often, come to meetings prepared, and speak up in meetings. She also informed the rest of the board that she would send an email asking everyone to rank committees by interest so that assignments could be made.

CONSENT AGENDA ITEMS

1. Minutes of Meetings
 - a. 04.15.25 Regular Board Meeting
2. Financial Statements
 - a. Check Register—May
 - b. Budget Worksheet—May
3. Treasurer's Report—April
4. Approve FY26 Meeting Date Ordinance
5. Approve FY26 Budget & Appropriations Ordinance

FY26 Budget & Appropriations Ordinance

Pam Tomka asked that the FY26 Budget & Appropriations Ordinance be pulled to be voted on separately.

Deb Dukes made a motion to approve the consent agenda items.

Karen Williams seconded the motion.

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

Nays: None

The motion passed.

FY26 BUDGET & APPROPRIATIONS ORDINANCE

Lexie Walsh explained that the Budget & Appropriations Ordinance is the same as what was presented last month, but the official version instead of the draft. She also informed the Board that it had been published in the paper, on the library's website, and on the foyer bulletin board in accordance with state law.

Karen Williams made a motion to approve the FY26 Budget & Appropriations Ordinance.

Ashley Mahony seconded the motion.

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

Nays: None

The motion passed.

DIRECTOR'S REPORT

Circulation Statistics—April

Donations—May

Lexie Walsh gave her director's report and reviewed the circulation statistics and donations.

COMMITTEE REPORTS

There were no committee reports.

WACC REPORT

The WACC board met on May 1, 2025. Stacy Smith reported that the Five Points Board is being reconstituted. She explained that there would be a new representative for Washington Community High School and City Council. Stacy also reported that work on the capital campaign continues.



WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd
BOARD MEETING MINUTES
05.25.25
7:00 PM

OTHER DISCUSSION

There was no other discussion.

PUBLIC COMMENT

Joe Marcantonio thanked Lexie Walsh and the Board for allowing him to sit in on a meeting. The board wished Joe well in his new position.

BOARD COMMENT

There was no board comment.

ADJOURN

Pam Tomka made a motion to adjourn at 8:12 PM

Lorena Cary seconded the motion.

The motion passed unanimously.

Ali Dixon (Recording Secretary)

Karen Williams (Secretary)