



MEETING CALLED TO ORDER/ROLL CALL

Meeting called to order at 7:00 PM by Stacy Smith.

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

Board members absent: Ashley Mahony and Karen Williams

Also present: Lexie Walsh, Ali Dixon, and Andrew Auer

RECOGNITION OF VISITORS

There were no visitors.

PUBLIC COMMENT

No public comment was made.

STAFF INTRODUCTION

Andrew Auer introduced himself and his position as the Interlibrary Loan Librarian. Andrew stepped into the position in October 2025 but has worked at WDL for over seven years. The board asked Andrew questions about his day-to-day responsibilities and thanked him for his dedication to the library.

CONSENT AGENDA ITEMS

MINUTES OF MEETINGS

01.20.26 Board Meeting Minutes

FINANCIAL STATEMENTS

CHECK REGISTER—February

- Pam Tomka inquired about the bill for \$3196.45 from Create a Scene. Lexie Walsh explained that it covered rental fees for the summer reading kick-off carnival, such as the tent, tables, chairs, etc.
- Pam what services were provided by a company listed as Orange Boy. Lexie replied that it is a company that helps to automate library marketing.
- Pam asked how the utilities split at the Main library were calculated. Lexie answered that the library covers 15% of the utility bill. Pam questioned whether that included the pool. Lexie responded that she wasn't sure but would investigate.

BUDGET WORKSHEET—February

- Stacy Smith pointed out that the building repair budget line was 100% spent and inquired if there were any more planned expenses for the year. Lexie Walsh replied that the spring carpet and window cleaning were the only things left.

TREASURER'S REPORT—JANUARY

Pam Tomka informed the board of a phone meeting that she and Lexie had with Mat Moehle. They learned that there wasn't much difference in the interest rates between the three- and six-month renewal of the library's CDs so they went with the 6-month option.

FY27 SALARY SCHEDULE

Lorena Cary made a motion to approve the consent agenda items.

Chris Nichols seconded the motion.

Ayes: Deb Dukes, Chris Nichols, Pam Tomka, Lorena Cary, Stacy Smith

Nays: None

The motion passed

DIRECTOR'S REPORT

CIRCULATION STATISTICS—JANUARY DONATIONS—FEBRUARY

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

- Lexie started her report by setting a long-range plan committee meeting for Wednesday, February 25 at 3p and a finance committee meeting for Thursday, March 5 at 1p.

DISCUSS GOALS FOR FUNDRAISING COMMITTEE

Lexie Walsh started the conversation by providing the board with information that had been requested at the last meeting. She reported that the money that had been donated to the Washington Community Fund to start a fund for the library was a non-restricted fund of \$10,000. She also reviewed donation statistics, commenting that the most significant donations came from memorials. The board discussed the information and what changes they would like to see moving forward. Namely, they would like to see increases across the board; in the number of donors, the donation sums, repeat donors, and donation visibility.

APPOINT FUNDRAISING COMMITTEE

The conversation switched from donation goals to whether a separate committee needed to be formed to accomplish said goals. After much discussion, it was decided that the finance committee would begin the process and a fundraising committee could be created later if it was deemed necessary.

COMMITTEE REPORTS

There were no committee reports.

WACC REPORT

Stacy Smith gave the WACC report, starting with Five Points desire to partner with existing entertainment planners to help increase traffic and visibility of the south end. She also reported that Five Points ended the year in the black for the first time since the pandemic.

OTHER DISCUSSION

Stacy Smith reminded the board that there was a mailbox for the board behind the circulation desk. It currently has several thank you cards that she encouraged everyone to look at.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

There was no board comment.

ADJOURN

Pam Tomka made a motion to adjourn at 7:51 PM

Lorena Cary seconded the motion.

The motion passed unanimously.

Ali Dixon (Recording Secretary)

Karen Williams (Secretary)