WASHINGTON DISTRICT LIBRARY
380 N Wilmor Rd
BOARD MEETING MINUTES
06.16.26
7:00 PM

MEETING CALLED TO ORDER/ROLL CALL
Meeting called to order at 7:01 PM by Stacy Smith.
Board members present: Lorena Cary, Deb Dukes, Ashley Mahony, Chris Nichols, Pam Tomka, Stacy Smith
Board members absent: Karen Williams
Also present: Lexie Walsh, Morgan Dempsey

RECOGNITION OF VISITORS
There were no visitors.

PUBLIC COMMENT
No public comment was made.

STAFF INTRODUCTION
Morgan Dempsey introduced herself and her position as WDL's programming librarian. She gave an overview of the programs that she offers for tweens and adults. Morgan also detailed the work she does on book boxes, passive programming for all ages, and take-home crafts for all ages. The Board asked her questions and thanked her for her work.

CONSENT AGENDA ITEMS

MINUTES OF MEETINGS

06.16.26 Board Meeting Minutes

FINANCIAL STATEMENTS

CHECK REGISTER—June

- Pam Tomka asked Lexie Walsh if the cost to mail out a summer reading postcard is worthwhile. Lexie responded that mailings are the only way WDL can reach everyone in the 61571 area code, not just library users.

BUDGET WORKSHEET—June

TREASURER'S REPORT—May

- Chris Nichols asked Pam if WDL is overfunded in the tort fund, as there is significantly more money reflected in the tort fund balance than WDL requires. Lexie will look into whether the treasurer's report is accurate or if an error was made with the adjusting journal entries from the previous audit.

Lorena Cary made a motion to approve the consent agenda items.
Chris Nichols seconded the motion.
Ayes: Deb Dukes, Pam Tomka, Lorena Cary, Chris Nichols, Ashley Mahony, Stacy Smith
Nays: None
The motion passed.

DIRECTOR'S REPORT

CIRCULATION STATISTICS—May

DONATIONS—June

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

- Lexie reported that she transferred $100,000 from the library's general operating money marketing account to the general operating checking account to cover outstanding bills that need to be paid before the first levy payment is deposited.

- Lexie asked for Board volunteers to help with an outreach event at Rove & Ramble on August 13.
- Lexie shared that the State Library is awarding WDL $41,801 through the Per Capita grant. This is approximately $5,600 more than FY25.
- Pam Tomka asked for a breakdown of summer reading costs.

APPROVE RESOLUTION TO TRANSFER FUNDS TO THE SPECIAL RESERVE FUND

Pam Tomka made a motion to transfer $67,111 from the general operating fund to the special reserve fund.
Lorena Cary seconded the motion.

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

Nays: None

The motion passed.

COMMITTEE REPORTS

There were no further committee reports.

WACC REPORT

Stacy Smith reported that Five Points has begun discussing the installation of solar panels.

OTHER DISCUSSION

- Deb Dukes is hosting a fundraising trivia night at the Fox Pub in Peoria on August 27. 10% of the day's food take will go to WDL.
- Stacy Smith shared that the Illinois ebook bill had passed the House but was stalled in the Senate until the fall session.

PUBLIC COMMENT

There was no public comment.

BOARD COMMENT

There was no board comment.

ADJOURN

Deb Dukes made a motion to adjourn at 7:45PM
Ashley Mahony seconded the motion.
The motion passed unanimously.

Ali Schafer (Recording Secretary) Karen Williams (Secretary)