

**WPL Board of Trustees
Minutes
July 2024**

Library Trustees Agenda June 2023

Call to Order 10:00 am

Meeting called to order at: 10:03

Attending: Cathay Atwood, Mary Ellen Cummins, Judy Gessner, Courtney Vashaw, Suzie Colt, Kathy Kopp

Read and accept minutes from June, 2024. Moved by CA, seconded by ME. Unanimously approved.

Join Zoom Meeting

<https://us02web.zoom.us/j/834876588127?pwd=ejVaRUc5QnU1SXl5aEVaTXFkYUljdz09>

Librarian's Report

Facilities

- Grants update
- Michael Bruss
Will be officially helping us. We are in the design process.

Financial

- Summer reading sponsorships
Has been critical in supporting our programs
- Need a financial manager
We need to explore a financial manager with experience in non-profits.

Programming

- [Programming 2024](#)
Lyn has published a phenomenal calendar of events on our website.
- 50 kids in Rec! + another nearly 50
We have more students than expected. More staffing and volunteers are needed.

Old Business:

Moved to adjourn at 11:17 by CA, seconded by MEC
Next meeting will be August 5, 2024 at 10:00.