

MINUTES OF THE MEETING OF THE
WASHINGTON COUNTY FREE LIBRARY BOARD OF TRUSTEES
HELD IN PERSON AT THE ALICE VIRGINIA AND DAVID W. FLETCHER LIBRARY
SEPTEMBER 11, 2024

Present:	Stephen Schutte, President Laurie Bender Kendra Stauch Kathy Oliver Kathy Kerns	Board Absent:	Aaron Peterancez
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Staff Present:	Jenny Bakos Kathleen O'Connell Elizabeth Hulett Jennifer Keysor Sara McCall Laura Zeigler Bonnie Ramsberg (LATI) Yesenia Garcia-Navarro (LATI) Leigh Snyder (LATI) Susan Videtti (LATI)	Emeritus:	Al Martin
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The meeting was called to order at 12:03 PM by Mr. Schutte, the Board President.

LATI Student Introductions

Public Comment

No attendees for public comment

Minutes

The minutes of the July 17th meeting and the facilities study presentation meeting were reviewed. Mr. Schutte moved to approve as stated and Ms. Oliver seconded the motion with unanimous approval.

Executive Director's Report

Ms. Bakos noted her report was inclusive of all activities.

Director of Public Services Report

Ms. O'Connell stated her report was inclusive of all activities. Ms. O'Connell also stated that a social worker would be a great asset to the library. The logistics need worked out and they can use the designated office.

Director of Operations

Ms. Keysor stated her report was inclusive of all activities.

Director of Western Maryland Regional Library

Ms. Hulett stated her report was inclusive of activities.

Financial Statement

Ms. McCall stated that statements are in draft form. Ms. McCall states they are still a work in progress.

Mr. Schutte moved to approve financial statements, as well as the Financial Audit, and Ms. Oliver seconded the motion with unanimous approval.

Policy and Personnel Committee

A special presentation, Strategic Plan 2025-2030, was presented by Ms. Jenny Bakos.

Ms. Bakos stated her report was inclusive of all activities.

Old Business

Williamsport Update – Motion to speak to WCPS Board. Ms. Bender called to motion and Ms. Oliver seconded the motion with unanimous approval.

New Business

The 2025 WCFL Library Holiday Schedule was unanimously approved by the Board Members.

Board Members' Comments

Schutte – Dropped from Mayoral race. Will be (happily) able to stay on the Board.

Oliver – Happy to see progress with new financial progress

Bender – Financials are great. Activities in branches are amazing!

Stauch – Financials look great! Incidents down look great as well. Excited for Sen. Corderman's meeting.

Kerns – So many great things going on, and so much growth. Excited for Library to be cornerstone for talks about safety.

The meeting adjourned at 1:01pm. Ms. Oliver moved to approve, and Ms. Bender seconded with unanimous approval.

Respectfully submitted,

Jenny L. Bakos

Executive Director

