

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	Absent:	Aaron Peterancez
		Emeritus:	Al Martin

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)

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 Board meeting and the presentation 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

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 the financial statements are in draft form.

Commented [JB1]: No audit was completed at this meeting?

Mr. Schutte moved to approve financial statements, 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.

Old Business

Williamsport Update – Motion to speak to WCPS Board concerning property. 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 able to stay on the Board.

Oliver – Happy to see progress with new financial process

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
Secretary