

Western District Library Board Minutes

July 28, 2026

Call to Order

The meeting was called to order at 6:00 pm by Jeanine McGaughy. Those present were Sue Routt, Rod Ward, Julie Abbott, Kathi Parrish, Beth Hoffmann, and Michelle Bailey. Absent was Jan Gustafson.

Public Comments

No public comments.

June Minutes

Meeting minutes from June 15, 2026 were reviewed. Rod moved to approve as amended, Sue seconded. Voted, approved.

Communications

No communications received.

Treasurer's Reports

Rod shared the June treasurer's report. Kathi moved to approve as presented, Sue seconded. Voice vote, approved 6-0, 1 absent.

Director's Reports

Michelle shared director's report for June, including following:

- Summer reading program is in progress, with children and adults submitting reading logs.
- Beaded plant program drew 28 participants.
- Several children's programs were held, including "Do Art" workshop, QC Botanical Center's plant bus hands on activity, and a kids' flower workshop. Total attendance for all children's events was 235.

Committee Reports

Finance committee met in July to review the draft B & A report with Michelle.

Old Business

Michelle thanked Julie for emptying the storage unit in front of the building.

New Business

- A. Michelle presented Budget & Appropriations Ordinance #26-02, FY ending 6/30/2027, for board's review. Hearing notice has been published, and hearing is scheduled for Aug 24, 2026.

Closed Session

No closed session needed.

Other Business/Future Agenda Considerations

Rod asked that board members drive by WDL after dark, with suggestion to add some lighting to highlight the building.

New windows for basement are in, installation not yet scheduled.

Rod moved to adjourn, Sue seconded. Voted, approved. Meeting adjourned.

Respectfully submitted,

Kathi Parrish, Secretary