

WESTFIELD WASHINGTON PUBLIC LIBRARY BOARD OF TRUSTEES
REGULAR MEETING MINUTES
COMMUNITY ROOM OR VIA ZOOM
May 8,2024

1. CALL TO ORDER. The meeting was called to order at 7:00 PM by President Nancy Knochel.
In attendance were: Jodi Dubovich, Amber Van Den Berg, Jill Doyle, Patrick Downey and Lee Ann Roeder
Absent were: Justin Wiley
Also present were: WWPL Director Sheryl Sollars, Eric Douthit (Zoom), attorney, and Marc Griffith of Veridus.
2. MOTION FOR APPROVAL OF THE April 10, 2024 REGULAR BOARD MEETING MINUTES.
Jill made a motion to accept the April 10, 2024 minutes.
Amber seconded the motion.
The motion was approved unanimously.
3. TREASURER'S REPORT.
 - a. Sheryl read the treasurer's report. The total of all banks was \$5,233,220.96
 - b. Receipts:
 - #120 - April LIT \$68,203.17
 - #128 – Interest from The Construction Fund \$20,825.73
 - c. Vouchers.
 - #302 ALLESTEK – SWITCHES FOR NETWORK \$3,309.97 2020 GO BOND
 - #338 AMAZON – OPACS \$ 620.20
 - #325 FRANMUTH – BUILDERS RISK INSURANCE \$1,156.33 PAGE 22
 - #336 GM DEVELOPMENT OPERATING FUND \$196,761.48
 - #321 HERO DESIGN – LIGHT WALL IN CHILDREN'S DEPARTMENT \$8, 127.00 2020
 - #335 GM DEVELOPMENT \$8,871.25 ROOF TOP TERRACE AND CHILDREN'S PLAY AREA
 - d. Jill made a motion to pay the bills in the amount of \$960,058.70
Amber seconded the motion.
The motion was approved unanimously.
4. UNFINISHED BUSINESS.
 - a. WWPL New Library Project.
 - i. Veridus Update.
 1. Interior finishes have been predominantly completed with a few touch ups left.
 2. The Furniture is getting in place and the biggest order has been delivered.
 3. Parking lot is being paved and lines painted this week.
 4. Cafe agreement has been fully executed.
 - c. Westfield Library Foundation Report
 - i. \$332,500 has been committed in gifts with some more announcements planned for VIP night.
 - ii. VIP Night planning is going well and close to 250 people are planning to attend.
 - d. Director's Report
 - i. Manager's Report
 - ii. Statistics
 - iii. Current building – Relocation went well and the building is empty.
 - iv. Personnel Report

1. Staff Changes

Retirement: Cary Green, his last day is June 1st.

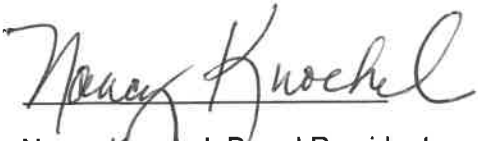
5. NEW BUSINESS.

a. No New Business

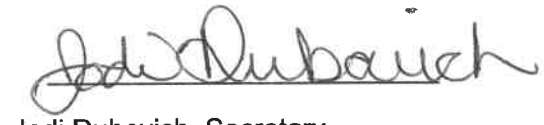
6. AUDIENCE TO THE PUBLIC – none.

7. ADJOURNMENT. The meeting was adjourned at 7:20 PM.

Respectfully submitted,



Nancy Knochel, Board President



Jodi Dubovich, Secretary