



1. Credit Card Compliance Report
- C. Nominating Committee – Mrs. Rosenbaum – None
- D. Personnel Committee – Mr. Strombeck - None
- E. Policy Committee – Ms. Powell – None
- F. Communications Committee – Mr. Fulford – None
- G. Strategic Planning Committee – Dr. Crowe - None

**Library Foundation Liaison Report –Mrs. Oliver presented on behalf of Mrs. Hale**

- A. The Wright Library Foundation Board met on January 8, 2025
- B. The Foundation approved a grant for a springtime naturalist program; a grant to hold a Summer Reading Club kickoff program will be requested.
- C. Two new Foundation Board members were elected: Lu Ann Stanley and Don Prizler. One additional member is under consideration.
- D. The 2024 Annual Campaign raised more than \$97,000, a 34% increase over 2023, with 236 donors.
- E. The Marketing Committee sent out an end-of-year update and an invitation to the unveiling of the Codebreakers exhibit.

**Fiscal Officer’s Report**

- A. Financial Report – December 2024 (Draft)
- B. Appropriation Transfers – December 2024

**2025-013** Dr. Crowe moved, seconded by Mrs. Powell to approve the December 2024 draft financial statements and appropriation transfers

Roll Call: Ayes; Rosenbaum, Enseleit, Crowe, Strombeck, Eling, Fulford, Powell. Nays; None

**Director’s Report – Mrs. Oliver and Mr. Potts presented on behalf of Mrs. Hale**

- A. Library Statistics – December 2024 - *Addendum*
  - a. Mrs. Oliver highlighted areas of WMPL’s services and collections that are showing significantly higher usage over 2023.
- B. Library Highlights – December 2024 - *Addendum*
- C. Updates
  - a. Facilities
    - i. WMPL closed on January 6, 2025 and closed early on January 10, 2025 for inclement weather.
    - ii. Some gutters were damaged in recent heavy snow; they will be repaired or replaced.
    - iii. The WWII Codebreakers exhibit was unveiled on January 23, 2025, followed by a related program from the Cryptologic Museum
    - iv. The dedication for the tree planted in memory of former WMPL Director Thelma Yakura will be held at the April 21, 2025 Regular Board Meeting.
  - b. Staff
    - i. Facilities Technician position has been filled.
  - c. Technology

- i. WMPL is seeking competitive bids for managed IT services.
- d. Collections, Services & Programs
  - i. WMPL has developed a Customer Service Plan.
  - ii. WMPL has retained the Legal Forms database at a lower cost.
  - iii. Mrs. Oliver highlighted upcoming programs.
- e. Other Updates
  - i. WMPL has developed a proposal for the fair distribution of the Montgomery County Public Library Fund; WMPL representatives will meet with the County Auditor to discuss the proposal.
  - ii. The Ohio Library Council will offer a Trustee workshop on March 8, 2025.
  - iii. Mrs. Hale will provide the Board of Trustees with a progress report on Strategic Plan initiatives at the February 2025 Regular Meeting.
  - iv. House Bill 257, allowing public library boards to hold and attend meetings virtually, was passed and will become effective soon.
  - v. Some trends in public libraries in 2024 included:
    - 1. Censorship efforts are still high but declined from 2023.
    - 2. The FCC set broadband as a public utility and restored rules for net neutrality.
    - 3. Many libraries in the U.S. were victims of ransomware plots.

**New Business**

None

**Action Items**

Previous Meeting:

- A. Follow-up with County Commissioners (Mrs. Hale) – Mrs. Enseleit and Mrs. Oliver reported on the PLF distribution proposals and meeting scheduled for January 28<sup>th</sup> - in progress
- B. IT Services (Mrs. Hale and Mrs. Oliver) – Mrs. Oliver reported that the RFP for IT Services is ready to be released January 31, 2025 - in progress

Current Meeting:

- A. Book Recommendations

**Upcoming Meeting Dates & Announcements**

- A. BOT Meeting – Regular Meeting, Monday, February 17, 2025 @ 6:00 p.m. to be held at Wright Memorial Public Library

**Adjournment**

Mr. Eling moved, seconded by Mr. Fulford to adjourn the meeting at 7:23 p.m.

Roll Call: Ayes; Strombeck, Enseleit, Crowe, Eling, Rosenbaum, Fulford, Powell. Nays; None

Respectfully submitted,

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Candise Powell, Secretary

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Jennifer Enseleit, President