

- D. Personnel Committee – Dr. 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 – Dr. Strombeck and Mrs. Hale

- A. The Wright Library Foundation Board met on June 4, 2025
- B. Annual Campaign giving levels will be updated for the 2025 Annual Campaign.
- C. A grant for upgrading the mobile hotspot collection was approved.
- D. Legacy Society Committee has begun making presentations and a sign company has been identified for the Legacy Society wall.

Fiscal Officer’s Report

- A. Financial Report – May 2025

2025-034 Ms. Powell moved, seconded by Dr. Strombeck to approve the May 2025 Financial report

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

- B. Investment Policy – Annual Review – No Changes

Director’s Report –Mrs. Hale

- A. Library Statistics –May 2025 - *Addenda*
- B. Library Highlights – May 2025 - *Addendum*
- C. Updates
 - a. *Facilities* –
 - i. Elevator functioned normally after most recent closing.
 - ii. Sewage ejector alarm was activated on June 13th, but no equipment failure was found; pit will be cleaned out.
 - iii. All benches have been cleaned and sealed; two ash trees were treated for Emerald Ash Borer; pollinator sun garden path was adjusted to prevent erosion in heavy rains; a beech tree near Aberdeen has died and must be removed; east sidewalk cracks are too small to be repaired; some plantings will be added behind the retaining wall in the fall.
 - b. *Staff* –An open shelver position will remain unfilled to reduce costs; a youth services position will be reviewed before filling.
 - c. *Technology* –

- i. WMPL will change cybersecurity training programs with the move to Expedient Technology Solutions on July 1, 2025.
- ii. WMPL’s self-checkout stations will cease being supported in 2026; a discount has been offered if WMPL upgrades in 2025.
- iii. HDMI port in the Community Room was replaced.

d. Collections, Services & Programs

- i. ILL service from universities continues to be suspended but some institutions will allow borrowing by mail.
- ii. Summer Reading Challenge kicked off strongly, with 532 adult registrants and 708 youth registrations.

e. Community Engagement

- i. WMPL recognized Juneteenth with a month-long exhibit from the National Afro-American Museum and Cultural Center and a screening of the film “6888”, offered in partnership with the Oakwood Inclusions Coalition and “Unity in the Community” Juneteenth events.
- ii. WMPL’s Book Peddler will be present at summer community events.

- f. *Other Updates* - Mrs. Hale reviewed the state budget process and summarized concerns presented in the state senate budget proposal and several other bills that would impact library funding if passed. A biennium budget must be signed by the Governor by June 30, 2025 and will take effect July 1, 2025.

D. Director’s Professional Development

- a. Unlocking the Power of AI in Libraries: An Intermediate Guide to Enhancing Services and Workflows (webinar)
- b. Ohio Sunshine Law Training (3 hours), May 19, 2025
- c. Wellness and Stress Reduction Tips for Library Workers (webinar), June 9, 2025

E. Community Involvement

- a. Rotary Meetings, May 23 & 30, June 6 & 13, 2025
- b. Rotary Board Meeting, June 11, 2025
- c. Oakwood Unsung Heroes Meeting, May 20, 2025

New Business

Ohio Plan Risk Management – Property/Liability/Cyber Insurance Renewal 7/1/25-6/30/26

2025-035 Mr. Fulford moved, seconded by Mrs. Rosenbaum to approve the Ohio Plan Risk Management Insurance renewal effective 7/1/25- 6/30/26, not to exceed \$16,787

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

Cundiff Quote for Removal of Trees

2025-036 Mr. Eling moved, seconded by Mr. Fulford to approve the Cundiff quote for removal of trees, not to exceed \$3,000

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

Montgomery County Public Library Fund Distribution – 2026-2027

2025-037 Dr. Strombeck moved, seconded by Mrs. Rosenbaum to approve the Resolution of the Montgomery County Public Library Fund Distribution for 2026-2027 calendar years

Resolution to approve the following Montgomery County public library funding distribution formula for the 2026-2027 calendar years, which has been agreed to by the four Montgomery County public library systems: Dayton Metro Library 78.8% Germantown Public Library 3.2% Washington-Centerville Public Library 12.5% Wright Memorial Public Library 5.5% The above distribution formula would take the place of the previous formula, which was initially adopted by the Montgomery County Budget Commission in 1998, and further revised effective calendar year 2021. As with those previous agreements, the above formula has been approved by all four Montgomery County public library systems.

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

LCNB Depository Agreement 8/1/25-8/1/30

2025-038 Ms. Powell moved, seconded by Mr. Fulford to approve the LCNB Depository Agreement effective 8/1/25-8/1/30

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

AT&T Hotspots – 8/1/25-7/31/26 replacing the 3-year E-rate Agreement

2025-039 Dr. Crowe moved, seconded by Mr. Eling to approve the 1-year AT&T Hotspots agreement effective 8/1/25-7/31/26

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

Action Items

Previous Meeting:

A. Budget Modeling – Mr. Fulford, Mrs. Hale, Mrs. Oliver - Continued

Current Meeting:

A. Book Recommendations

Upcoming Meeting Dates & Announcements

- A. BOT Meeting – Regular Meeting, Monday, July 21, 2025 @ 6:00 p.m. to be held at Wright Memorial Public Library

Adjournment

Mr. Fulford moved, seconded by Ms. Powell to adjourn the meeting at 7:38 p.m.

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

Respectfully submitted,

Candise Powell, Secretary

Jennifer Enseleit, President