

WRIGHT MEMORIAL PUBLIC LIBRARY

Board of Trustees

Regular Meeting Minutes

July 21, 2025

Wright Memorial Public Library

Call to Order

The Wright Memorial Public Library Board of Trustees met in regular session on July 21, 2025. President Jennifer Enseleit called the regular meeting to order at 6:00 p.m.

Board of Trustees Present: Mrs. Jennifer Enseleit
 Ms. Candise Powell
 Mr. Bob Eling
 Mr. Joseph Fulford
 Mrs. Donna Rosenbaum
 Dr. Drew Strombeck

A quorum was declared with six members present.

Others in Attendance:

Mrs. Kristi Hale, Director
Mrs. Brenda Oliver, Fiscal Officer
Mr. Brian Potts, Operations Coordinator

Agenda

2025-040 Mrs. Rosenbaum moved, seconded by Dr. Strombeck, to approve the agenda.

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

Minutes

2025-041 Mr. Fulford moved, seconded by Mr. Eling to approve the June 16, 2025
 Regular meeting minutes

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

Public Comment

None

Staff Comment/Report

None

Board Committee Reports

- A. Facilities Committee – Mr. Eling - None
- B. Finance/Audit Committee – Mrs. Enseleit – Credit Card Compliance Report – June 30, 2025
- C. Nominating Committee – Mrs. Rosenbaum - None
- 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 July 9, 2025
- B. Annual Campaign has raised \$42,000 YTD; goal is set for \$100,000.
- C. Five grants were approved: educational programs about Artificial Intelligence (not to exceed \$1,500); bench for the pollinator garden (not to exceed \$1,600); conference expenses (not to exceed \$1,800); professional photography of building (not to exceed \$3,000); renewal of Doorway to Dayton passes (not to exceed \$3,000).
- D. Initial Legacy Society presentations went well. The Foundation will present highlights to the Library Board at the August regular meeting.

Fiscal Officer's Report

- A. Financial Report – June 2025
- B. Contributions & Donations – June 2025
- C. Annual Fiscal Officer Calendar

2025-042 Mr. Fulford moved, seconded by Ms. Powell to approve the June 2025 Financial Report and Contributions & Donations

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

Director's Report –Mrs. Hale

- A. Library Statistics –May and June 2025 - *Addenda*
- B. Library Highlights – May and June 2025 - *Addendum*
- C. Updates
 - a. Facilities
 - i. South stairwell drain was snaked on July 10,2025.
 - ii. Elevator issues have been resolved.
 - iii. Sewage ejector pits were cleaned out; it is recommended to clean them out at least every two years.
 - iv. Carpet and Park Level bathroom tile were cleaned.
 - b. Staff
 - i. A part-time Youth Services Associate is open.
 - ii. Staff evaluation process is being reviewed and updated.
 - iii. Staff Training Day will be held on October 13, 2025; trustees are invited to participate in the luncheon.
 - c. Technology
 - i. Ohio's 2026-2027 biennium budget included new cybersecurity requirements for local governments.
 - d. Collections, Services & Programs
 - i. LinkedIn Learning database was not renewed.
 - ii. An update to the eCard policy will be placed on the August 2025 regular meeting agenda.

- iii. Summer Reading Challenge participation is higher than last year at this time.
- e. Community Engagement
 - i. WMPL's pollinator gardens were featured in a Dayton Daily News article on July 6, 2025; the Dayton Society of Artists and the Ohio Plein Air Society have partnered with WMPL to hold events in the pollinator gardens.
 - ii. WMPL staff appeared on the "New Day" Fox 45 program on July 21, 2025; they have been invited to appear monthly going forward.
- f. Other Updates
 - i. Mrs. Hale provided an update on Ohio House overrides of the Governor's budgetary vetoes.
 - ii. Directors of the four Montgomery County public libraries met on July 10, 2025 to discuss potential collaborations. The four library systems will prepare a joint presentation to the Budget Commission on August 28, 2025.
- D. Director's Professional Development
 - a. Ohio Library Council State Budget Update, June 25, 2025
- E. Community Involvement
 - a. Rotary Meetings, June 20 and 27, and July 11, 2025
 - b. Oakwood Inclusion Coalition Leadership Team Meeting, June 24, 2025

New Business

By-Laws of the Board of Trustees – Review

Proposed edits made to the By-Laws of the Board of Trustees to be presented for consideration at the next meeting.

Action Items

Previous Meeting:

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

Current Meeting:

- A. Book Recommendations

Upcoming Meeting Dates & Announcements

- A. BOT Meeting – Regular Meeting, Monday, August 18, 2025 @ 6:00 p.m. to be held at Wright Memorial Public Library

Adjournment

Mr. Eling moved, seconded by Dr. Strombeck to adjourn the meeting at 7:02 p.m.

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

Respectfully submitted,

Candise Powell, Secretary

Jennifer Enseleit, President