

**Waynesboro Public Library
Board of Trustees Meeting - Minutes
Wednesday, Sept. 20, 2023, 4:00 p.m.**

The meeting was called to order at 4 by Edie Eckman, Board President.
Present at the meeting were Edie Eckman, Eric Anderson, Brenci Patiño, Susan Versen, Melissa Techman, with Kevin Ryan representing the Friends of the Library and new FOL member Kerri Garrison.

Approval of August 15, 2023 minutes

A motion was made, seconded and approved, to accept the minutes of the March 2023 meeting.

Election of Officers:

Eric Anderson moved that the slate be approved; motion passed.

New Pres: Melissa Techman

New VP: Brenci Patiño

New Secretary: Eric Anderson

Director's Report

Highlights of the report include:

- *lots of interesting programs
- *new "Food Bank" open in wooden case next to FOL's giveaway books
- *August's foot traffic is highest in ages!
- *New charging station provided by FOL has been popular
- *Welcoming neighbors - children's books provided by Library of VA will be used in outreach
- *WPL is present at many events, festivals

Friends of the Library Report

Used book sale at the Farmer's Market will end in Oct.

Nat'l FOL Awareness Week is October 15 - 21.

Next Board Meeting will October 17th at 4 p.m.

Meeting was adjourned by outgoing Board President Edie Eckman at 4:45 p.m.

Respectfully submitted,
Melissa Techman, Board member