

Wellman-Scofield Public Library

711 4th St

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Wellman, IA 52356

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**Monday, September 8, 2025**

Board of Trustees

**6:30 p.m.**

Agenda:

Item 1: Call to Order and Roll Call: 6:41pm, Tim beachy, Luke Hertzler, Dennis H, Jo Edgington, Carrie Geno, Melody Rowe, Jamie C, Absent: Ashleigh N

Item 2: Introduction of Guests: No guests or correspondence

Item 3: Correspondence

Item 4: Approval of Agenda Melody Motion, 2nd Luke H, Agenda approved

Item 5: Approval of Minutes unless there are exceptions to: a. Board of Trustees Meeting

August 11, 2025: Motion to Approve Jo, 2nd Jamie, Motion passed

Item 6: Approval of August 2025 Bills: Motion to Approve Jamie : 2nd Dennis H

-Discussed Kanopy: charges per use, no charge if no use

Item 7: Director's Report and Discussion: No meetings or out of the ordinary expenses or donations, added movers and shakers on Friday mornings, Storytime is well attended, Cookoff went well, Eric-Volunteer, inventory is Complete! State report in progress, finalizing account totals for spending, Have not hired a children's librarian, three applications received, Fixing titles in Apollo, Spoke with Olivia about preschool story time-Will hold off for now and when there is a children's librarian will re-evaluate, Melissa wants to launch a 100 books before graduation/100 books before high school, completed 7 lap blankets to nursing home

Item 8: Unfinished Business:

a. Strategic Planning-Discussed surveys and how to get younger children surveyed, QR code in City bills, Hold a focus/survey group, offer prizes

Item 9: New Business:

a. Friends of the Library Operating Agreement: Board reviewed the agreement, Melody and Dennis will attend meetings (would split it up) Motion to Approve the Memorandum of Understanding: Melody 2nd, Jamie, Motion passes.

b. Fundraising FY26: Jamie will contact Jason Bender about scheduling a fundraiser on a Wednesday night in October or November

c. Goals/requests for Friends of the Library, Maybe they can do trivia

Item 10: Comments, Questions, Other Business

Adjournment. Luke motioned to adjourn, Dennis 2nd.

The next regular meeting is scheduled for October 13, 2025 at 6:30 p.m.