

Wellman Public Library  
711 4th St  
P.O. Box 420  
Wellman, IA 52356  
Telephone 319-646-6858  
\* Fax 319-646-6561

**Monday, July 14, 2025**

Board of Trustees  
**6:30 p.m.**

**MINUTES:**

Item 1: Call to Order and Roll Call: Dennis Hulseberg, Melody Rowe, Ashleigh Nelson, Carrie Geno, Jamie Clark, Tim Beachy NOT PRESENT: Jo Edginton, Luke Hertler

Item 2: Introduction of Guests

Item 3: Correspondence

Item 4: Approval of Agenda, Motion to approve: Jamie, 2nd Melody Rowe, Agenda passes

Item 5: Approval of Minutes unless there are exceptions to: Reviewed new appointed members: Motion to approve the minutes: Ashleigh, 2nd Melody

a. Board of Trustees Meeting June 9, 2025:

Item 6: Approval of June 2025 Bills: Reviewed bills, National Financial Services; Retirement account donation? Might have been Phillip Conaway, Some additional items: Books, Registration for library conference Motion to Approve: Jamie 2nd: Melody: Passes

Item 7: Director's Report and Discussion: Puzzle fundraiser did well, Ravensburger donated puzzles, summer reading is going well. Programs have been well attended.

**Current Projects:**

-Adding individual book numbers added, fixing some not capitalized book titles

-State reports have been filed, now can file Interlibrary loan reimbursement(between 200-300 books)and will get reimbursed for those, unsure of amount

-Preparing annual reports

-Carrie will speak at Library conference

-Budget Spreadsheet is together and viewable for us

-Middle patron computer is now not functional, looking at replacements for all of them and may only replace 2 instead of 3

-Inventory; trying to get done by end of August-Go section by section and scan each and every book

-Re-evaluating book supplier, not coming on time

-Kelly, children's librarian, is leaving. The position is listed and already has an application.

Item 8: Unfinished Business:

a. Director Review-4.85 average, raise was approved at last meeting

b. After Hours Events for Young Adults-Trying for teens, looking into laser tag, murder mystery game, JackBox?

c. Friends of the Library: Megan has started this up, Marcus, Sylvia Bernard, Carol Roush, will start to meet soon. They will be a nonprofit group who will raise money and purchase stuff for the library. Allows for different purchases and donations. They will bring in more members when they get the nonprofit status up and moving.

Item 9: New Business

a. FY25 Accomplishment Review-Increased large print collection, this increased large print checkout by 800%! Added 6 new Vox books(Kids)

-Extended tuesday hours increased availability and adult programs.

-Early out programs added along with story time.

-Fundraisers:Benders, Trivia Night, and Puzzle Competition

-Sitler Trust Discovered, Thank you Jo!!

-Added shelving for book sale, organized storage for work room

b. FY26 Goals-suggested goals

-Increase Large print

-Evaluate and increase early reader graphic novels,

-Improve non fiction collection

-Increase story time attendance

-Create monthly programming for teens

-Increase Adult programming

-Continue Benders fundraiser, Trivia night, Puzzle Competition, Book sale in April or May during citywide garage sales

-Add stem resources for check out or in the library, Need more 6ft tables, Passive programming, Internet in a box

c. County Board Education: August 6, 6:30pm at Kalona library in their program room, Strategic Planning: Looking at needs of community and goal setting,

d. Patron Computer Replacements: looking into replacing 2 instead of 3, We see no real need for three at this time.

Item 10: Comments, Questions, Other Business

Adjournment.Motion to adjourn Dennis, 2nd Jamie 7:16pm

The next regular meeting is scheduled for August 11, 2025 at 6:30 p.m.

Posted Friday, July 11, 2025.