

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

**Monday, December 9, 2024**

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

Agenda:

Item 1: Call to Order and Roll Call: 6:33pm, Melody Rowe, Luke H, Carrie, Jo E, Marcus, Tim B, and Jamie C

Item 2: Introduction of Guests

Item 3: Correspondence: None

Item 4: Approval of Agenda Motion: Jamie 2nd Tim

Item 5: Approval of Minutes unless there are exceptions to: Tim-Motion, Jo 2nd

a. Board of Trustees Meeting November 11, 2024

Item 6: Approval of November 2024 Bills: Motion to approve: Jo, 2nd: Melody

Item 7: Director's Report and Discussion: Carrie met with city attorney, Had a patron who was causing some issues, updated policies, Patron was warned

Also, met with KCTC to discuss regular maintenance issues and declined to go with them for the carbonite.

Trivia: February 22nd-could use help setting up and taking down tables/chairs: \$160 per table

Motion to accept: Melody, 2nd Luke H

Item 8: Unfinished Business:

- a. Bender's Fundraiser: \$452
- b. Sonicwall Replacement: done, up and running
- c. Library Building Warranty: places in the program room that need the floors fixed, Todd Hackett fixed the circulation desk and the backsplash in work room was reglued

Item 9: New Business

- a. Conduct Policy Update, Motion: Tim, 2nd: Jo
- b. Additional Security Cameras; Finish Line Technology: \$1460, Motion: Jamie, 2nd: Melody
- c. Computer Upgrades: Most of the computers are older, prior to 2014, Requesting replacement of circulation desk computers, there are currently 8 computers to replace. Riverboat grant? Carrie will check into it.

Item 10: Comments, Questions, Other Business:

Adjournment: 7:20pm Motion to adjourn: Luke, 2nd: Jo

The next regular meeting is scheduled for January 13, 2024 at 6:30 p.m.

Posted Friday, December 6, 2024.

