

Wellman-Scofield Public Library Board of Trustees Meeting Minutes

Date: 7-11-22 Time: 10:43 Location: Library

Attendance:

<input checked="" type="checkbox"/>	President Sarah Latcham
<input type="checkbox"/>	Vice-President Becca Droll
<input checked="" type="checkbox"/>	Secretary Whitney Campbell
<input checked="" type="checkbox"/>	Marcus Miller
<input type="checkbox"/>	Bud Juilfs

<input type="checkbox"/>	Chad Surom
<input type="checkbox"/>	Ashleigh Nelson
<input checked="" type="checkbox"/>	Director Erin Campbell
<input checked="" type="checkbox"/>	Assist. Dir.- Carrie Geno
<input type="checkbox"/>	

Guests Present: Ø

Correspondence: Ø

Agenda: (approved by) _____ (seconded by) _____ (unanimous?) _____

Minutes of previous meeting _____ (date): (approved by) _____
(seconded by) _____ (unanimous?) _____

Bills of previous month _____ (date) **in the amount of \$** 319.81 **:**
(approved by) _____ (seconded by) _____ (unanimous?) _____

Director's Report Discussion: 900 views on website
170 Kids signed up for summer reading
1,017 patrons visited in June.
(approved by) _____ (seconded by) _____ (unanimous?) _____

Committee Reports: _____
Overall positive Director Evaluation

Unfinished Business:

gift cards to Doug, Justin, Derek.
as thank you for Dino-Adventure.

New Business:

July 21st ~~State Library~~ WCPLA
library meeting.
moving forward w/ security camera purchase
without city funds.

July 19th 2:00pm architect walk-through

\$99,196.70 actual funds raised

Comments, Questions & Other Business:

Fall Festival list supplies.

Adjournment: (time) 8:31pm Secretary, Whitney Campbell