

Wellman Library Board Minutes ~ Special
(2/27/23)

- I. Roll Call
 - A. Call To Order: 6:05 p.m.
 - B. Absent: Becca Droll, Bud Juilfs, and Ashleigh Nelson
- II. No Guests
- III. Correspondence
 - A. Resignation Letter of Erin Campbell as Library Director
 - B. Motion to approve Correspondence by Marcus Miller. Second by Melody Rowe
- IV. Approval of Agenda
 - A. Motion to approve agenda by Chad Surom. Second by Melody Rowe
- V. Unfinished Business
 - A. None
- VI. New Business
 - A. Policies Approval
 - 1. Personnel, Collections, and By-Laws
 - 2. Motion to approve Policies by Melody Rowe. Second by Marcus Miller.
 - B. Interim Director Discussion
- VII. Comments, Questions, Other Business
 - A. None
- VIII. Adjournment
 - A. Meeting adjourned at 6:25 p.m.
 - B. Next meeting is scheduled for March 6, 2023 at 6:30 p.m.