

Wellman Library Board Minutes

(7/10/23)

- I. Roll Call
 - A. Call To Order: 6:37 p.m.
 - B. Present: Marcus Miller, Melody Rowe, Jo Edgington, Tim Beachy, Jamie Clark, Ashleigh Nelson and Carrie Geno (Library Director); Absent: none
- II. Guests - none
- III. Correspondence - none
- IV. Approval of Agenda
 - A. Motion to approve agenda by Tim Beachy. Second by Melody Rowe.
- V. Approval of Minutes
 - A. Motion to approve minutes by Melody Rowe. Second by Jamie Clark.
- VI. Approval of June 2023 Bills
 - A. Motion to approve bills by Tim Beachy. Second by Ashleigh Nelson.
- VII. Director's Report
 - A. New library software is installed and up and running. Fine-tuning and ironing out tweaks as go.
 - B. Great numbers for Summer Reading Program.
 - C. Received a random donation online.
- VIII. Unfinished Business
 - A. Director Evaluation – completed with the information we have available. Will continue to monitor and oversee as necessary. All marks were well above average/excellent.
 - B. Board approved the \$18.50/hr raise, which is the budgeted amount by the City of Wellman.
 1. Motion to approve pay increase by Jamie Clark. Second by Melody Rowe.
- IX. New Business
 - A. Election of Offices
 1. Motion to approve Marcus Miller as president made by Tim Beachy. Second by Ashleigh Nelson.
 2. Motion to approve Tim Beachy as Vice President made by Ashleigh Nelson. Second by Jamie Clark.
 3. Motion to approve Ashleigh Nelson as Secretary made by Melody Rowe. Second by Tim Beachy.

- B. FY23 Review – Carrie is monitoring money coming in and out.
 - 1. Wants to make sure to spend enough but not too much.
 - 2. Has started a spreadsheet to keep better track than in past.
 - 3. Budget is in a good place.
- C. New Property Tax Law
 - 1. Following webinar, board discussed attending council meetings.
 - 2. Also discussed seeing if the Council rep (Fern Bontrager) would join meetings again.
 - 3. May need to advocate/fight for funding within city budget.
 - 4. Overall good feeling of relationship with City Council.
 - 5. Will have discussion with Ryan to see if Fern would attend again.
- D. Ideas for new board member discussed. Shelby Graber's name brought up. Will discuss again, after talking with Ryan.
- X. Comments, Questions, and Other Business
 - A. Construction update
 - 1. Possibly moving back end of October?
 - 2. will anticipate an update with the meeting taking place tomorrow (July 11th)
 - B. Discussion on Benders Fundraiser
 - 1. Possibly have in September with Library open during the evening.
 - C. Discussion on Summer Reading Program/Performers
 - 1. Numbers have been higher, except Dino Event numbers were a little down.
 - 2. Discussion on microphone for performers.
 - a) Ashleigh will look into portable sound system her church uses.
- XI. Meeting adjourned at 7:43 p.m.