

Wellman Library Board Minutes ~ Special  
(5/13/24)

- I. Roll Call
  - A. Call To Order: 6:34pm
  - B. Present: Marcus Miller, Carrie Geno, Tim Beachy, Luke Hetzler, Jo Edgington, Melody Rowe, Jamie Clark Absent: Ashleigh Nelson
- II. No Guests
- III. Correspondence
  - A. Motion to approve April Minutes, no edits
- IV. Approval of Agenda
  - A. Motion to approve agenda by Melody Rowe. Second by Jo Edgington
- V. Unfinished Business
  - A. Review of bills
  - B. Motion to approve Bills: Tim, 2nd: Luke Hertzler
- VI. Directors Report
  - A. Leak Repairs:Leak in closet
  - B. New Self checkout Computer, printer
  - C. Preparing for Summer Reading program: Donations coming in, registration open now, Two children's tablets available
  - D. Weekly happenings, going well, new volunteers, donations
  - E. Selling Misc Library items, going well, most of stuff has sold, \$300+
  - F. Todd Hackets coming back to work on list of unfinished work items
  - G. Flex SHare, connected with other county libraries:(Washington and Kalona), working out the kinks
  - H. Cybrarian installed: on patron computers, login with card number, can remote chat, give more time, or screen record, forces the computet
  - I. Motion to accept, Jo Edgington, 2nd Jamie CLark
- VII. Unfinished Business
  - A. Did not have to request to change category of expenses for Budget items for technology/furniture proposal
  - B. Discussed at last meeting to buy technology items to purchase
  - C. Tim answered questions about laptop in S Mode
- VIII. New Business

- A. Change of policy: Update name to Safe Child instead of Unattended Child, no change in the policy, Motion to Approve, Melody Rowe, 2nd Tim Beachy
- B. Fourth of July: Dino Event: Doug Campbell may not be interested in doing this, Library Board would not like to do this. Carrie will let the City know that someone else can use this space if they would like to
- C. Director Evaluation: review in June
- D. Friends of the Library: Will continue to contact Sarah and Anita about this
- E. Adjournment: Motion to adjourn Luke Hertzler, 2nd Jamie Clark
- F. Next Meeting: June 10th @6:30pm