

Wellman Library Board Minutes

(4/10/23)

- I. Roll Call
 - A. Call To Order: 6:38 p.m.
 - B. Present: Becca Droll, Ashleigh Nelson, Sarah Latcham, Marcus Miller, Chad Surom, and Carrie Geno (Library Director); Absent: Melody Rowe
- II. Guests
 - A. Tim Beachy
- III. Correspondence
 - A. None
- IV. Approval of Agenda
 - A. Motion to approve agenda by Becca Droll. Second by Chad Suom
- V. Approval of Minutes
 - A. Motion to approve minutes by Ashleigh Nelson. Second by Becca Droll
- VI. Approval of March 2022 Bills
 - A. Motion to approve bills by Chad Surom. Second by Marcus Miller
- VII. Director's Report
 - A. Nicole Castillo hired as Assistant Library Director
 - B. Motion to approve Director's Report by Marcus Miller. Second by Chad Surom
- VIII. Unfinished Business
 - A. Expansion Architect Plans
 1. April 26, 2023 @ 6:00 p.m.**
 - a) Special Library Board meeting to approve Construction Bid for the City Council meeting on May 1, 2023.
 - B. Carbonite
 1. The Wellman Library is back on the City of Wellman's Plan. However, they will not be receiving a refund from KCTC.
- IX. New Business
 - A. Tim Beachy
 1. Will be replacing Bud Juilfs as a Wellman Library Board member
 - B. Establish an Expansion Committee: Sarah Latcham, Melody Rowe (tentative), and Tim Beachy (tentative)
 1. Motion to establish an Expansion Committee made by Ashleigh Nelson. Second by Marcus Miller.
 - C. Moving Sale and Dumpster Rental (Cost for dumpster is \$300)
 - D. Moving and Volunteers
 1. May 1st-5th

- E. Storage Rental Agreement signed with Hillside Storage in Kalona
 - 1. \$80/month with a month-by-month lease agreement.
- F. Outdoor Book Return
 - 1. Will be permanent after the expansion. Located at the end of the ramp.
 - 2. Cost will be \$6,414 for the *30-S System Book Drop w/ Accessories*
 - 3. Motion to purchase the *30-S System Book Drop w/ Accessories* made by Becca Droll. Second by Marcus Miller.
- G. Next Regular Meeting
 - 1. May 8, 2023 @ 6:30 p.m.
- X. Comments, Questions, and Other Business
 - A. None
- XI. Meeting adjourned at 7:28 p.m.

** NOTE: Because of a legal issue with the timeline of the Bid Opening, the Special Library Board meeting planned for April 26th was canceled.