

Wellman-Scofield Public Library
711 4th St
P.O. Box 420
Wellman, IA 52356
Telephone 319-646-6858 * Fax 319-646-6561

Monday, August 12, 2024

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call Tim Beachy, Carrie Geno, Marcus Miller, Luke Hertzler, Melody Rose, Jamie Clark Absent: Jo Edgington, Ashleigh Nelson

Item 2: Introduction of Guests

Item 3: Correspondence

Item 4: Approval of Agenda: Motion: Melody Rowe, 2nd Tim Beachy

Item 5: Approval of Minutes unless there are exceptions to: a. Board of Trustees Meeting
July 8, 2024 Motion to Approve: Tim Beachy, 2nd Jamie Clark

Item 6: Approval of July 2024 Bills Motion to Approve: Luke H 2nd:Melody Rowe

Item 7: Director's Report and Discussion: \$100 donations From Glennis Stutzman, Was an error in the Interlibrary loan system saying we had large print books but we didn't. They went through 4000 ISBN's to correct, Programming planning: allocating budget for new programs, Motion to accept: Tim B, 2nd: Luke H

Item 8: Unfinished Business:

a. Sitler Trust: Not an actual trust, Gary Bontrager was on the board when it was established, not in any directors report or city council resolutions in the paper, Carrie will continue to talk to the City about the account

b. County Board Meeting: Tuesday August 20, 4:30pm-Becky Hyle, overview of library board responsibilities, bottled water, Cookies

Item 9: New Business

a. Polling Location: Auditor asked if the library will be a backup location in a case Parkside is not available, 7am-8pm Motion to Approve: Jamie C, 2nd: Melody R

Item 10: Comments, Questions, Other Business

Benders Fundraiser: Jamie Clark will call about another prime rib fundraiser. Maybe October?

Jamie will message Sara Latcham about Friends of the Library,

Motion to adjourn: Tim Beachy, 2nd: Luke Hertzler

Meeting Adjourned @ 7:04pm

The next regular meeting is scheduled for September 9, 2024 at 6:30 p.m.