

Wellman-Scofield Public Library

Board of Trustees Meeting Minutes

Date: 8-8-22 **Time:** 6:39pm **Location:** Wellman Library

Attendance:

✓	President Sarah Latcham
✓	Vice-President Becca Droll
✓	Secretary Whitney Campbell
✓	Marcus Miller
	Bud Juilfs

✓	Ashleigh Nelson
	Chad Surom
✓	Director Erin Campbell
✓	Assist. Dir.- <u>Carrie Geno</u>

Guests Present: _____

Correspondence: _____

Agenda: (approved by) Whitney (seconded by) Ashleigh (unanimous?) Y

Minutes of previous meeting ~~minutes~~ ⁷⁻¹¹⁻²² (date): (approved by) Becca Marcus
 (seconded by) Becca (unanimous?) Y

Bills of previous month July (date) **in the amount of \$** 747.60 :
 (approved by) Marcus (seconded by) Ashleigh (unanimous?) Y

Director's Report Discussion: WCPLA meeting
1,648 \$ raised from Dino-party
976 people in attendance

(approved by) Whitney (seconded by) Ashleigh (unanimous?) Y

Committee Reports: _____

Unfinished Business: _____

Fall Festival: donation secured
schedule will be emailed

New Business: _____

grant presentation to city
council Mon. 15th

Halloween Party Oct 29 (Sat.)

Comments, Questions & Other Business: _____

Adjournment: (time) 7:31pm **Secretary,** Whitney Campbell