

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

Thursday, March 13, 2025

Board of Trustees
7:00 p.m.

Agenda:

Item 1: Call to Order and Roll Call

- Present: Tim Beachy, Melody Rowe, Luke Hertzler, Marcus Miller, and Carrie Geno
- Absent: Ashleigh Nelson, Jo Edgington, and Jamie Clark

Item 2: Introduction of Guests

- None

Item 3: Correspondence

- None

Item 4: Approval of Agenda

- Melody motioned, Tim seconded

Item 5: Approval of Minutes

- Tim motioned, Melody seconded

Item 6: Approval of August 2024 Bills

- Luke motioned, Tim seconded

Item 7: Director's Report and Discussion

- None other than report itself except for:
 - The Children's Librarian position will be opening up soon, and we hope to fill the position by May (maybe it could be a seasonal position?)
- Tim motioned, Melody seconded

Item 8: Unfinished Business:

- None

Item 9: New Business

a. Review of Strategic Plan

- Reviewed the plan and will edit it at a later date

b. Board Member Retention/Recruiting

- Tim's term is up, but he will continue on
- Marcus' term is up, however he cannot stay on, so we should begin brainstorming possible, new board member options

c. Current Legislation

- There are some new bills entering the House currently that we should be aware of and contact our legislators about.

Item 10: Comments, Questions, Other Business

- How is the seed library doing?
 - There are a few people utilizing it, but not many right now
- Plans for the mushroom growing event?
 - We'll have it in the event space, and hopefully be able to limit the mess of the logs. Should be a good event!

Adjournment

- Luke motioned, Melody seconded

The next regular meeting is scheduled for April 14, 2025 at 6:30 p.m.