

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

**Monday, November 11, 2024**

Board of Trustees  
**6:30 p.m.**

Agenda:

Item 1: Call to Order and Roll Call

- Present: Tim Beachy, Jo Edgington, Ashleigh Nelson, Marcus Miller, Melody Malek,  
Jamie Clark, and Carrie Geno

Absent: Luke Hertzler

Item 2: Introduction of Guests

- None

Item 3: Correspondence

- None

Item 4: Approval of Agenda

- Tim motioned, Jamie seconded

Item 5: Approval of Minutes

- Melody motioned, Tim seconded

Item 6: Approval of October 2024 Bills

- Jo motioned, Marcus seconded

Item 7: Director's Report and Discussion

- Melody motioned, Jo seconded

Item 8: Unfinished Business:

a. Bender's fundraiser

-a successful evening

-good for the library to get out into the community

B. FY2026 Budget

Item 9: New Business

a. Sonicwall Replacement

-discussed KCTC option vs. Right Click Technology

-Marcus motioned to go with Right Click, Jamie seconded

b. Library Building Warranty

-board will keep an eye out for anything needing fixed before warranty runs  
out

c. Circulation Policy Update

-updated policy regarding excessive late fees and how to handle further  
patron checkouts in lieu of

-Melody made motion to approve updated policy, Ashleigh seconded

Item 10: Comments, Questions, Other Business

- None

Adjournment

- Marcus moved, Ashleigh seconded

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