

Minutes

Wellman-Scofield Public Library

711 4th St

P.O. Box 420

Wellman, IA 52356

Telephone 319-646-6858 * Fax 319-646-6561

Monday, December 8, 2025

Board of Trustees

6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call: Melody Rowe, Dennis Hulseberg, Luke Hertzler, Jamie Clark, Tim Beachy, Jo Edgington, Carrie Geno Absent: Ashleigh Nelson

Item 2: Introduction of Guests: None

Item 3: Correspondence: Letter from Nate Young: Thank you for allowing him to volunteer

Item 4: Approval of Agenda: motion:Jamie 2nd: Jo, motion passed

Item 5: Approval of Minutes unless there are exceptions to: motion Melody, Luke 2nd, Minutes passed (Correction: a. Board of Trustees Meeting October 13, 2025)

Item 6: Approval of November 2025 Bills: Motion-Jamie 2nd:Dennis, Passed

Item 7: Director's Report and Discussion:

-No meetings, or unusual expenses, Did Willow Chains with Anna Geyer, Cook around the world, Beginners dance, Weekly Volunteers: Eric, Mid Prairie Beyond, Patrick Overy, Puzzle Competition, Purchased a lot of large print books at a discount, Looking into purchasing Vox books, Promoting holiday party(Dec 20th), Inventoried all the remaining seeds: Checked out 500 seed packets-reaching out for more for next season

Item 8: Unfinished Business:

a. Strategic Planning-Got inserts prepped to go into utility bills with QR code with a survey

b. Friends of the Library Update: They 501C3 was approved and they will have a membership

c. Trivia Night: February 28th; Doors open 6:30pm: 7pm start

Item 9: New Business

a. Judging: Chili & Cheesecake Cook Off Feb 3: Needs 3 Judges

b. FY25 Review: Great job Carrie, increase in adult circulation numbers, door count, other items checked out

c. FY26 YTD Evaluation:

d. FY27 Budget Planning: Reviewed budget sheets Carrie prepared, Present to the County Supervisors January 20th 2026, can have people speak in support of the library,

Item 10: Comments, Questions, Other Business:

Adjournment: Motion to adjourn: 7:18pm, Melody 2nd Jo

The next regular meeting is scheduled for January 12, 2026 at 6:30 p.m.
Posted Friday, December 5, 2025.