

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

Monday, February 9, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: 6:40pm, Call to Order and Roll Call: Dennis H, Jo E, Jamie C, Tim B, Carrie G, Absent: Ashleigh N, Luke H, Melody R

Item 2: Introduction of Guests: none

Item 3: Correspondence: none

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

Item 5: Approval of Minutes unless there are exceptions to: Motion to pass minutes: Dennis, 2nd: Jo, motion passed

a. Board of Trustees Meeting January 8, 2026

Item 6: Approval of January 2026 Bills:

-Supplies was food and items purchased for the freezer meal night, made enough to cover the food cost, went really well

-destroyed books was the "fine"

-Motion to approve January Bills: Jamie 2nd: Jo

Item 7: Director's Report and Discussion

-Meetings: Board of Supervisors: went very well despite the ask to take 5% decrease in funding, 2 people spoke during the public forum from Washington

Expenditures:

-Freezer meal night(\$1100 was on last month)

-programming has been pretty consistent: Intro to Waltz, Freezer meal night, Cook Around the World

-Diane has started doing movers and shakers

-Carrie is AED/CPR certified

-6 Tables sold for trivia Night: Feb 28th will be in the City mailer

-Next survey goes out soon

-Seed catalog started: have almost 1300 packets of seed, it's open

-ordered ICCA books for this year

-approved as a non-profit from Microsoft, figuring out adding software to new computers

-Deepfreeze: a software that freezes the patron computers and resets for privacy

-Replacing the patron computers soon, may wait until KCTC agreement is over(end of June)

also server and director computer

Item 8: Unfinished Business:

a. Strategic Planning: Has started

b. Trivia Night - Feb 28, Bring friends!

- c. Friends of the Library: people can sign up online, Dennis went to their meeting, have forms they needed, Carol will get checks, link to library to sign up to be a Friend of Library pay to become a member, would like a climate controlled storage unit, will start moving books in April, ready for book sale in May will sell out of program room, will have a book drive collection. They will meet 4 times a year, will have a yearly meeting for members, Raygun Tshirt sales for fundraising shirts, will have a competition to design tshirt, ALA grant(will apply for next year), Board is non voting member

Item 9: New Business

- a. Hiring Temporary Clerk: Carrie is recommending hiring another, 6-9 hours a week, after school until closing, wants to advertise end of February, start in March, both clerks are in soccer so there will be no clerks in the Spring

Item 10: Comments, Questions, Other Business:

-Carrie's father in law was diagnosed with terminal cancer, this may affect schedules in the future

Adjournment: 7:16

Jamie motion, Jo 2nd.

The next regular meeting is scheduled for March 9, 2026 at 6:30 p.m.

Posted Friday, February 6, 2026.