

Wellman Library Board Minute

I. Roll Call:

- A. Marcus Call to order: 6:32pm, Melody: motion to approve November minutes, 2nd Jo
- B. Present: Luke Hertzler, Marcus Miller, Tim Beachy,, Jo Edgington, Jamie Clark, Carrie Geno(Library Director), Absent: Ashleigh Nelson

. II. Guests: None

III. Correspondence: None

IV. Approval of Agenda: Motion to approve the agenda by Jo 2. Tim

V. VI. Approval of November 2023 Bills: Jamie 2. Luke

VII: Directors report: Motion to accept: Luke H, 2. Melody

- A. Construction meetings, Rick has completed outside sign, building needs to be finished before sign goes up
- B. more furniture ordered, still more to order, some is stored and some is in the Library
- C. Received checks from County, Interlibrary loans
- D. 383 People from Light the night
- E. Projects: Getting the call numbers fixed, working on moving plans

VII. Unfinished Business

- A. Donor Wall: Mystery Donor not found: Carrie will check the bank to see if they can pull a scanned image of the check
- B. Expansion Completion/Moving Timeline: no new date of completion. Windows and doors not completed: some issues with them. The carpet needs to be replaced because the edges are curling up and not glued down. The light switches have been redone so the programming room is on a separate switch. Some lights are wired to be on all the time for safety. Plumbing is done but it came into the office in the wrong location.
- C. Budget for FY25: Increases in salary, stamps, Motion to approve TIm, 2nd Jo
- D. County consortia: move to 14 digit numbers
- E. Ordering new library cards, people voted for the green cards, will be \$618 for new cards
- F. County funding, will be meeting with Kelly and Jack, will find out about if the tax levy will change the funding

VIII. New Business

- A. Trivia Night Fundraiser at Parkside on February 10th 7pm, \$160 per table, will send to newspaper, schools, put up flyers. Bring your own snacks and drinks
- B. Door Counter Quote: \$1,502.00, Motion to approve: Jamie, 2nd TIm

X. Comments, Questions, Other Business

Meeting Adjourned 7:31 pm. Motion to Adjourn Jo Edgington 2: Jamie Clark The next meeting is scheduled for January 8, 2024