

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

Monday, November 10, 2025

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call Carrie Geno, Jo E, Melody R, Dennis H, Luke H, Tim, Ashleigh, Jamie

Item 2: Introduction of Guests: None

Item 3: Correspondence None

Item 4: Approval of Agenda Motion to approve: Melody R, 2. Luke H, Approved.

Item 5: Approval of Minutes unless there are exceptions to: 1st, Ashleigh, 2nd: Dennis H. Motion Passed.

a. Board of Trustees Meeting October 13, 2025

Item 6: Approval of October 2025 Bills: Motion to approve Bills: Jamie Clark 2nd : Ashleigh N.

Item 7: Director's Report and Discussion

-Carrie had a County Directors meeting today:They have been notified there will be cuts to county funding but don't know exactly what that means yet. Funds are portioned out by circulation and population. They may be dropping KCTC and each individual library will manage their own tech needs.

-She went to the Performers showcase to pick out summer reading programming possibilities. The Mississippi river museum will come with the stingray tank.

-Programming pretty much the same, Nailed it art night, Charcuterie, Germany-eat around the world

-done with Baker and Taylor, have preorders on Amazon for now, May try out Ingraham, their shipping costs are higher

Trunk or Treat was great, 639 visitors

-Benders Fundraiser coming up this week

-growing large print collection

-Melissa has had increased attendance at Parkview

-Collecting food pantry items

-AED gifted from Iowa Heart Association

Found a Children's Librarian! Diane Brenneman starts in January

Item 8: Unfinished Business:

- a. Strategic Planning-Survey starts in January
- b. Bender's Fundraiser-Nov 12: 4:30pm-8:30pm
4:30-6:30 Melody, Tim
6:30-8:30 Dennis H, Jamie, Jo
- c. Friends of the Library Update: They have an EIN and Articles of Incorporation, ready to file for 501c3 status

Item 9: New Business

- a. Trivia Night Fundraiser- wait on this.. Is boosters doing one of these? When?
- b. County Funding: there may be a 20% cut and if we stop paying KCTC, April they will find out, this funding is around 14% of the budget, Meeting in January

Item 10: Comments, Questions, Other Business

Adjournment: Motion to adjourn: Luke, 2nd Jamie

Meeting adjourned 7:32pm

The next regular meeting is scheduled for December 8, 2025 at 6:30 p.m.

Posted Friday, November 7, 2025.