

Wellman-Scofield Public Library
711 4th St
P.O. Box 420
Wellman, IA 52356
Telephone 319-646-6858 * Fax 319-646-6561
Monday, May 11, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call - 6:32

- Present: Jo, Luke, Dennis, Tim, Melody, and Carrie
- Absent: Jamie and Ashleigh

Item 2: Introduction of Guests

- N/A

Item 3: Correspondence

- N/A

Item 4: Approval of Agenda

- Jo motioned, Melody seconded

Item 5: Approval of Minutes unless there are exceptions to:

a. Board of Trustees Meeting April 13, 2026

- Dennis motioned, Jo seconded

Item 6: Approval of April 2026 Bills

- Jo motioned, Melody seconded

Item 7: Approval of Director's Report and Discussion

- County Directors: Thought there would be some grumbling with leaving KCTC but that wasn't the case, the other libraries are sticking with them for the most part
- Directors Round Table (in Pella): not very fun or interesting but gleaned some information from it
- Programming:
 - What are different opportunities to work with the homeschool program or schools in general? It has been a little chaotic.
 - Adult one time programming has been going well
 - Met schools at the library and most classes went well
 - The book sale was a hit and there was a matching deal with Sylvia and her work; \$140 in shirt sales
 - New computers were bought
 - Summer reading goes live on Friday
 - Melody motioned, Dennis seconded

Item 8: Unfinished Business:

a. Strategic Planning

- Can't get insert into the telephone bill

b. Building Issues

- On May 24th and 29th the floors will be replaced in the bathroom, and we will see how long the program room floors last
- Leaky/running toilet was fixed after the city received a large water bill

c. Legislative Update

- None of the legislative bills attacking libraries went through the funnel

d. Friends of the Library

- Keeps increasing in numbers and there is a subsite on the website
- Working on getting Dolly Parton Imagination Library free books for our zip code (all you have to do is pay for postage (\$3-5))

Item 9: New Business

a. New Board Member (City)

- Jo is leaving the board due to moving to Washington. Maybe Terry Wood would be a good replacement? Jo will reach out.

b. Board Education

- We can watch 12 little 10 minute videos at the beginning of each meeting to count as our training time. We'll continue to start at 6:30 and just include this part
- Melody motioned, Luke seconded

Item 10: Comments, Questions, Other Business

- Reschedule August meeting due to Carrie being away. We'll figure out a date for the week of the 17th
- Luke will be gone for the June meeting

Adjournment.

- Dennis motioned, Melody seconded

The next regular meeting is scheduled for June 8, 2026 at 6:30 p.m.