

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

Monday, July 8, 2024

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call: @6:33pm, Melody Rowe, Marcus Miller, Jo Edgington, Tim Beachy, Carrie Geno, Jamie Clark, Ashleigh Nelson Absent: Luke Hertzler

Item 2: Introduction of Guests: None

Item 3: Correspondence: None

Item 4: Approval of Agenda1, Tim, 2. Melody

Item 5: Approval of Minutes unless there are exceptions to: 1st Jamie, 2nd Ashleigh
a. Board of Trustees Meeting May 13, 2024

Item 6: Approval of May 2024 Bills 1st Jamie, 2nd Melody
*Check on post office box payment

Item 7: Director's Report and Discussion 1st Jo 2nd Tim

- a. Emergency Plan - working to put one in place
 - i. practiced a few things with tornado warning
- b. Programming staying steady
- c. Leak in roof needing fixed
- d. Inventory finished, weeded out, added in, still need to do technology
- e. Patron card cleanup
- f. Seed library underway
- g. News releases to keep people informed about summer programming
- h. State reports done and filed

Item 8: Unfinished Business:

- a. Kanopy is live, getting people signed up
- b. Sitler Trust - book money, hasn't been touched in years
 - i. Where is it? Can we even access it?
 - ii. Found article from 1996 newspaper archives - \$25,000 initially in trust, ½ interest used for books
 - iii. going to contact Larry Fishback & Anita Randall
 - iv. What happened between 2021-2023? \$42,000 to \$25,000 hmm?

Item 9: New Business

- a. Facilities Policy Update 1st Jamie, 2nd Tim
- b. Nintendo Switch Policy 1st Melody, 2nd Jo

Item 10: Comments, Questions, Other Business

- a. County meeting August 20, 4:30 at Wellman Public Library

Adjournment. 1st Melody, 2nd Jamie

The next regular meeting is scheduled for August 12, 2024 at 6:30 p.m.

Posted Friday, July 8, 2024.