

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

Monday, June 8, 2026

Board of Trustees

6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call: Tim B, Melody R, Dennis H, Carrie

Phone: Jamie, Absent: Ashleigh, Luke

Item 2: Introduction of Guests: None

Item 3: Correspondence: None

Item 4: Approval of Agenda: Tim motions to approve agenda, Melody, Dennis motion.

Agenda approved

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

a. Board of Trustees Meeting May 11, 2026

Jamie motions to approve may minutes, 2nd Dennis, motion passed

Item 6: Approval of May 2026 Bills: Motion to approve bills: Melody

2nd: Dennis, Bills passes

Item 7: Approval of Director's Report and Discussion:

-No meetings, Weekly programming was the same, volunteers the same

-Purchased creative items for the children's area: will talk about this for the report for the state

-Moved story time to the program room, needed more room, going well there

-Created a giant I-SPY

-Released ICCA books

-Norma Jean Warner Trust: \$941, one time gift, divided between libraries with small populations

Dennis motions to approve directors report, Melody 2nd, motion passes

Item 8: Unfinished Business:

a. Strategic Planning

b. New Board Member (City): Terri Wood proposed at the last meeting, Motion to approve Terri Wood as new Board member: Melody, Jamie 2nd, motion passes

Item 9: New Business

a. August Meeting Date: **August 24th**

b. Annual Director Review: Tim will send out the survey to be filled out for the next meeting, Should Jo E fill out the review for Director

Item 10: Comments, Questions, Other Business: will start Board education in July at 6:30pm for ten minutes, 12 videos, and then we will have the meeting following the training

Adjournment: Motion to adjourn 6:55pm: Dennis, 2nd Melody

