

Wellman Library Board Minutes  
(10/10/22)

- I. Roll Call
  - A. Absent: Bud Juilfs
- II. No Guests
- III. Resignation of Whitney Campbell from the Board
  - A. Ashleigh made a motion to accept the resignation. Seconded by Marcus
- IV. Approval of Minutes from 9/12/22
  - A. Becca made a motion to approve the Minutes. Seconded by Marcus
- V. Revenue and Bills
  - A. Revenue
    - 1. \$2,600.00 (Rotary Grant)
    - 2. \$1,173.85 (Fall Festival)
    - 3. \$55.99 (Book Sales)
  - B. Bills
    - 1. See Separate Document
  - C. Chad made a motion to approve the Bills. Seconded by Marcus
- VI. Director's Report
  - A. \$225 spent for Fall Festival
  - B. \$270 given to Historical Society
  - C. 32 new Children's Books (\$270)
  - D. 415 Website Visits
  - E. 102 Halloween Costumes
  - F. 478 Patron Visits
  - G. Becca made a motion to approve the Director's Report. Seconded by Ashleigh
- VII. Committee Report
- VIII. Unfinished Business
  - A. Halloween Party (10/31/22)
    - 1. Held at Goodwin Center
    - 2. Maze and Obstacle Course
    - 3. Candy Donation from
  - B. Rotary Grant
    - 1. Chairs
    - 2. Cubbies
    - 3. Shelving Unit
    - 4. Bench for Outside
    - 5. Graphic Novels for Kids

C. Security Cameras To Be Installed on 10/12/22

1. Because of supply chain issues, used cameras will be installed until the new cameras arrive.

IX. New Business

A. New Board Member (To replace Whitney Campbell)

1. Melody Rowe
2. Six and One (Rural)
3. Five and Two (Rural)
4. Six-Year Term
5. Gender Equal
6. Advertise/Word-of-Mouth

B. Volunteers

1. Minors
2. Adults
3. 'One-Time' Volunteer vs. Someone who volunteers on a more regular basis
4. Background Check (\$15/person)

C. Saturday Hour Changes

1. Previous Hours ~ 10:00-2:00
2. Current Hours ~ 9:00-11:00
3. Tentative Hours ~ 10:00-1:00

D. Employee Wages and Raises

1. Carrie
  - a) Current Wage: \$12.50/hour
2. Lisa
  - a) Current Wage: \$13.00/hour
  - b) Current Hours/Week: 20 hours
  - c) City will approve One extra hour/week
3. Past Raises
  - a) Budget from new Fiscal Year
  - b) Performance Review
  - c) NOTE: Clarity of 'Process' in the future
4. Becca made a motion to approve a 4% (\$.52/hour) Raise. Plus up to 4 extra hours/week. Seconded by Chad
5. Erin's Overtime
  - a) 5-6 hours banked
  - b) Add a new Story Time
  - c) Add a new Story Time at School
6. Positions

- a) Clerk (original)
- b) Children's Librarian (new)