

## Wellman Library Board Minutes

### I. Roll Call:

A. Call to order: 6:30pm

B. Present: Luke Hertzler, Marcus Miller, Melody Rowe, Jo Edgington, Jamie Clark, Carrie Geno(Library Director), Absent: Tim Beachy and Ashleigh Nelson II. Guests: None

III. Correspondence: None

IV. Approval of Agenda: Motion to approve the agenda by Melody 2. Luke Hertzler V.

Approval of Minutes from September meeting Approve 1. Jamie Clark 2. Jo Edgington

VI Approval of September 2023 Bills: Approve Jo Edgington 2; Melody Rowe, Favor: All present, Oppose: None

### VII: Directors report:

A. Demco meetings

B. Meeting with shelving company to match old shelves

C. Construction meeting

D. Waiting to hear about new cards from Washington to make sure they word with new system

### VII. Unfinished Business

A. Benders fundraiser: Discussed

B. Speaker system for programming/SOUND system

C. Outdoor sign options: Metal sign JFH Fabrication, indoor signs for labeling and outdoor sign to replace old outdoor one

D. Some furniture has arrived and is being stored next door. Some has not been ordered but will come quickly

E. Donor wall: Marcus will look into pricing of the wood books from JK Creative Wood

### VIII. New Business

A. Timeline Update: There is a delay for the metal frames for the windows. Everything is waiting on this carpet and paint cannot be installed until the frames are in, November 16/17th was the new date given

B. Moving Timeline: Need two weeks to set up, install, and inventory May organize a kids group come help

C. Sale of Extra Shelves: 13 shelves: will list on Facebook soon if they don't sell

D. Computers and Laptops: Will talk to Tim Beachy about this

E. Trunk or Treat: Harry Potter, Candy, Take and Make crafts, just outside the library

F. Vox Books/Wonderbooks: audio reader books, \$50 a book

G. Conference: Carrie and Megan are going, Dubuque

H. Patron Priority for New Books: Encourage patrons to Reserve book so they can be first when a book comes out

I. Story Walk @North Park: \$6000, Businesses sponsor? Carrie will chat with Kelly and see if this is a possibility

X. Comments, Questions, Other Business: Christmas: Maybe the same as last year

Meeting Adjourned 7:26pm, Motion to Adjourn Jo Edgington 2: Marcus

The next meeting is scheduled for November 13, 2023

Donation for books, received State aid, Bender's Fundraiser

Directors report, 1st Jo, 2nd Melody