

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

Monday, May 12, 2025

Board of Trustees

6:30 p.m.

MINUTES

Item 1: Call to Order, 6:37pm and Roll Call: In Attendance, Jo E. Carrie G, Luke H, Marcus M, Melody R, Tim B, Jamie C

Item 2: Introduction of Guests

Item 3: Correspondence

Item 4: Approval of Agenda, Melody Motion, Tim 2nd, motion passed

Item 5: Approval of Minutes: Motion: Jamie 2nd: Jo, motion passed

a. Board of Trustees Meeting April 14, 2025

Item 6: Approval of April 2025 Bills: Motioned-Jo 2nd-Luke, motion passed

Item 7: Director's Report and Discussion: Tim motion, Melody 2nd, motion passed

They had a community club meeting. Planning a event in July, end of summer reading, July 29th?, County Director meeting, Not sure about future funding, got full request from County supervisors, may be cuts for next year to the funding, Possibly a 40% cut, full funding is \$159,000 last year, Budgets need to be submitted by March.

-Got circulation desk computers-work great!

-Working on increase in Cards and coffee

New Gecko, Spot

Item 8: Unfinished Business:

a. New Board Member: Dennis Hulseberg: Motion: Jamie 2nd: Melody, Motion Passed

b. Friends of the Library-Have a list of past friends of the library, Megan is gathering interested people, will meet with Kalona and Washington to get info about how this group works

c. Tech Updates: New Circulation desk computers, one other new patron computer, Having issues with KCTC, they didn't check all computers as they said they did, should we purchase new antivirus software on our own? Tim doesn't think we need to purchase our own, We are under a county contract and are unable to opt out

Item 9: New Business

a. Story Walk/Story Stroll: \$5,000-6,000, Rick will give an estimate, would need to fundraise for this, maybe a long term, if friends of the library are interested??

b. County Funding Outlook: approved for 2026, uncertain about 2027, County Supervisors said in a newspaper article that there will be funding cuts for library services

c. Upcoming Director Review: Tim will send out review

Item 10: Comments, Questions, Other Business:

4th of July: would we like to do anything? No

Luke will be absent for the next meeting

Adjournment: Tim Motion to adjourn, 7:21pm, Jo 2nd.

The next regular meeting is scheduled for June 9, 2025 at 6:30 p.m.