

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

**Monday, June 9, 2025**

Board of Trustees  
**6:30 p.m.**

Agenda:

Item 1: Call to Order and Roll Call: Meeting called to order at 6:34pm, present Carrie Geno, Marcus Miller, Melody Rowe, Jo Edgington, Jamie Clark Absent: Tim Beachy, Ashleigh Nelson, Luke Hertzler

Item 2: Introduction of Guests

a. Dennis Hulseberg

Item 3: Correspondence: None

Item 4: Approval of Agenda: Motion: Melody, Jo 2nd

Item 5: Approval of Minutes unless there are exceptions to: Jo motion, Melody: 2nd

a. Board of Trustees Meeting May 12, 2025

Item 6: Approval of May 2025 Bills: Motion-Jamie Jo-2nd

Item 7: Director's Report and Discussion

-Received \$50 from Hills, \$50 Federation for prizes for the puzzle competition, Received some personal donations for summer reading programs, Coffee and cards still has no participants, working on recruiting, had a plant and seedling exchange, Last of early out program (around 12), not sure about next year, Cook around the world Japan was great, Panic with the pros was a success, game night, sugar cookie decorating, 43 at the kickoff skating party,

-Volunteers: Erik

-Children's librarian started, going well, Kelly Kemp

-summer reading registration, 44 adults, 78 children, 19 tots

-Carrie is a notary, added that to the website

-Working at attaching the series

-Lord Spot-leopard gecko started eating, doing well

-Added shelving for the staff storage room

Motion to approve: Melody, 2nd Jamie

Item 8: Unfinished Business:

a. Director Review-Tim took care of this, Marcus made a motion to approve a \$1 per hour raise for Director, Melody 2nd, motion passed

b. County Funding Outlook: Reviewed mock ups for possible funding scenarios for next fiscal year

Item 9: New Business

a. Election of Officers: Jo nominates Tim Beachy for President, Melody 2nd: Vice President: Jamie nominates Melody, Jo 2nd, Secretary: Marcus nominated Jamie: 2nd: Melody Voted and all the positions passed

- b. After Hours Events for Young Adults: 20 something mixer event, maybe a Friday evening event to reach the 20 something age group, would need to approve to be open for an additional evening

Item 10: Comments, Questions, Other Business

Adjournment.Motion to adjourn Melody, 2nd Jamie : 7:13

The next regular meeting is scheduled for July 14, 2025 at 6:30 p.m.

Posted Friday, June 6, 2025.