

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

Monday, February 10, 2025

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

Agenda:

Item 1: Call to Order and Roll Call: 6:34 pm

Present: Melody, Ashleigh, Carrie, Jo, Marcus, Tim, and Jamie

Absent: Luke

Item 2: Introduction of Guests: None

Item 3: Correspondence: None

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

Item 5: Approval of Minutes from Board of Trustees Meeting January 13, 2025

Motion: Tim, 2nd Jo

Item 6: Approval of January 2025 Bills: Motion: Ashleigh, 2nd: Jamie

Item 7: Director's Report and Discussion: - Met with Board of Supervisors for county funding request. Went fine, didn't get much feedback. Asked for a slight increase after cutbacks last year. Will hear around April how much funding the library will receive.

- Programming going well. Eat Around the World Spain was well-attended. Even someone from Iowa City attended.

-Puzzle competition also well attended. Next will be in April.

-ICCA Book Club going well.

-Seed Library up and running.

-Turtles possibly going to another library in Iowa.

-Still working on technology updates.

Motion to accept: Jamie, 2nd: Tim

Item 8: Unfinished Business

-Technology Updates: Currently can not spend over \$500 without board approval.

Board approving purchases over \$500 to update all computers. Motion: Jo, 2nd: Jamie

Item 9: New Business

a) Notary Services - Would the library want to certify Carrie to be a notary and add notary services? Would be a \$30 fee for paperwork, plus the cost of the stamp. Yes.

Motion to approve: Tim, 2nd: Melody

b) Extended Tuesday Hours review: people are definitely utilizing it, as well as Wednesdays for story time and early out program. Possibly start a Thursday morning coffee & cards group. Also Tai Chi will start up again.

c) Trivia Night coming up. Needing to get more people signed up and get the word out. Set-up at 6:00 for whoever can help.

Item 10: Comments, Questions, Other Business: None

Adjournment: 7:00 p.m. Motion to adjourn: Jamie, 2nd: Jo

The next regular meeting is scheduled for March 10, 2025 at 6:30 p.m.

Posted Monday, February 10, 2025.