

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

Monday, October 14, 2024

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call

- Present: Tim Beachy, Jo Edgington, Luke Hertzler, Marcus Miller, and Carrie Geno
- Absent: Ashleigh Nelson, Melody Malek, and Jamie Clark

Item 2: Introduction of Guests

- None

Item 3: Correspondence

- None

Item 4: Approval of Agenda

- Tim motioned, Jo seconded

Item 5: Approval of Minutes

- Tim motioned, Jo seconded

Item 6: Approval of August 2024 Bills

- Jo motioned, Tim seconded

Item 7: Director's Report and Discussion

- None other than report itself
- Luke motioned, Tim seconded

Item 8: Unfinished Business:

a. Bender's fundraiser

- Wednesday, November 6 at 5:30?
- Carrie will follow up with Jamie to see about the time and more details
- Make a poster, but don't advertise it as a Prime Rib supper due confusion

Item 9: New Business

a. ILA:

- Interest in a LEGO grant for \$3,000 (chromebooks and LEGOs)
- Possible seed library, we need to figure out logistics but would definitely need state permit

b. Budget Increases

- Figure out clerk scheduling, especially for weekends, and how much it will be with two clerks
- Sittler Trust for Large Print books
- Up budget for postage, since the price is going up

c. Website

- Want to switch it up so catalog, calendar, etc. all shows up on one screen
- Tim could look into doing the transition and hosting himself; he'll provide an estimate to Carrie

Item 10: Comments, Questions, Other Business

- None

Adjournment

- Luke motioned, Jo seconded

The next regular meeting is scheduled for November 11, 2024 at 6:30 p.m.