

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

**Monday, April 14, 2025**

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

Agenda:

Item 1: Call to Order and Roll Call: 6:35 pm

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

Item 2: Introduction of Guests: None

Item 3: Correspondence: None

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

Correct the time to 6:30 instead of 7

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

Motion: Jamie, 2nd Tim

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

Item 7: Director's Report and Discussion:

- Replaced two circulation computers. So much better and keep up to speed, especially with the security cameras.
- Weekly programming stayed the same.
- Melissa has a good showing at Parkview.
- Working on building up the coffee & cards morning, no one has shown up yet.
- Cook around the World Ireland was a success.
- Numbers growing for the early out programs.
- One past library director was concerned about Scofield being taken out of the name, but she is the only person who has said anything in two years.
- It's poetry month so lots going on there.
- Repackaged hanging bags into bins to increase more checkouts.
- Spring cleaning is underway.
- Children's Librarian hired, Kelly Kemp, will be starting May 16.

Motion to accept: Jo, 2nd: Jamie

Item 8: Unfinished Business

- New Board Member proposals: Tony Stutzman was a suggestion from Tim. He has said he'd consider it. Needs to be someone in town, ideally a male. Schuyler Snakenburg is another name that comes to mind as a frequent patron. Dennis Hulseberg is another name.
- Current Legislation: Both bills did not pass as of yet. Federally, there is still much up in the air as to what things are going to look like and be affected.
- No word from Washington County Supervisors

Item 9: New Business

- a) Review of Accreditation Information - We have met as many of the requirements as necessary and beyond and we're doing all the things we need to be doing.
- b) Side note: it would be good to replace the telephone with a new one that is more up to date and actually works.

Item 10: Comments, Questions, Other Business: None

- a) Getting good use out of our programming room. Lots of people take up programming opportunities.
- b) "Friends of the Library" - Sylvia Bernard reached out and would like to take this on, especially considering current legislation. Anita and Sarah may also be interested in helping, as well as Carol Roush, Megan Harris, and Marcus.
- c) Turtles are graduating on April 26. This will also be their going away party. A leopard gecko is coming to fill their spot.

Adjournment: 7:08 p.m. Motion to adjourn: Jo, 2nd: Jamie

The next regular meeting is scheduled for May 12, 2025 at 6:30 p.m.

Posted Monday, April 14, 2025.