

Wellman Library Board Minutes

(8/14/23)

- I. Roll Call
 - A. Call To Order: 6:35 p.m.
 - B. Present: Marcus Miller, Melody Rowe, Jo Edgington, Tim Beachy, Jamie Clark, Ashleigh Nelson and Carrie Geno (Library Director); Absent: none
- II. Guests - none
- III. Correspondence - none
- IV. Approval of Agenda
 - A. Motion to approve agenda by Tim Beachy. Second by Melody Rowe.
- V. Approval of Minutes
 - A. Motion to approve minutes by Tim Beachy. Second by Jo Edgington.
- VI. Approval of July 2023 Bills
 - A. Motion to approve bills by Jamie Clark. Second by Jo Edgington.
- VII. Director's Report
 - A. Construction 3-4 weeks behind. Will learn more at meeting. Would like to get moved before snow.
 - B. Flooring and paint picked out, furniture still picking.
 - C. Weekly news column will include anticipated open of completed library and updates on where project is at to drum up excitement.
 - D. Announcements made on facebook and the blog.
 - E. Foam Zone was a big hit.
 - F. Still cleaning new system/numbers. Prepping for state report helps with all this.
 - G. Would like to bring clarity to cleaning responsibilities at the Library.
- VIII. Unfinished Business
 - A. Working on 2022-2023 statistics for Fiscal Year 2023 review.
- IX. New Business
 - A. Instated updated bi-laws.
 - 1. Motion to approve library card bi-law by Jamie Clark. Second by Melody Rowe.
 - 2. Motion to approve confidentiality bi-law by Melody Rowe. Second by Ashleigh Nelson.
 - 3. Motion to approve fees & fines bi-law by Jo Edgington. Second by Tim Beachy.
 - 4. Motion to approve overdue fees bi-law by Ashleigh Nelson. Second by Melody Rowe.

- B. New library cards will be part of the rebrand.
 - C. Door counter included in grant money.
 - D. Marcus will be working on info for donor wall and how to do it. He'll talk to John Schlabach.
- X. Comments, Questions, and Other Business
- A. Discussion on Benders Fundraiser
 - 1. Jo, Jamie, and Melody will coordinate Benders Fundraiser.
 - a) Proceeds will go to expanding library programming.
 - B. Still wondering about getting a member from Council to attend meetings. Maybe Aaron Fleming?
 - C. Ashleigh gave info on portable sound system. Carrie will check with sweetwater.com.
- XI. Meeting adjourned at 8:04 p.m.
- Motion to adjourn made by Tim Beachy. Second by Melody Rowe.