

Wellman-Scofield Public Library

Board of Trustees Meeting Minutes

Date: 8-8-22 **Time:** 6:39pm **Location:** Wellman Library

Attendance:

<input checked="" type="checkbox"/>	President Sarah Latcham
<input checked="" type="checkbox"/>	Vice-President Becca Droll
<input checked="" type="checkbox"/>	Secretary Whitney Campbell
<input checked="" type="checkbox"/>	Marcus Miller
<input type="checkbox"/>	Bud Juilfs

<input checked="" type="checkbox"/>	Ashleigh Nelson
<input type="checkbox"/>	Chad Surom
<input checked="" type="checkbox"/>	Director Erin Campbell
<input checked="" type="checkbox"/>	Assist. Dir.- <u>Carrie Geno</u>
<input type="checkbox"/>	

Guests Present: _____

Correspondence: _____

Agenda: (approved by) Whitney (seconded by) Ashleigh (unanimous?) Y

Minutes of previous meeting ~~minutes~~ ⁷⁻¹¹⁻²² (date): (approved by) Becca Marcus
 (seconded by) Becca (unanimous?) Y

Bills of previous month July (date) **in the amount of \$** 747.60 :
 (approved by) Marcus (seconded by) Ashleigh (unanimous?) Y

Director's Report Discussion: WCPLA meeting
1,648 \$ raised from Demo-party
976 people in attendance

(approved by) Whitney (seconded by) Ashleigh (unanimous?) Y

Committee Reports: _____

Unfinished Business: _____

Fall Festival: donation secured
schedule will be emailed

New Business: _____

grant presentation to city
council Mon. 15th

Halloween Party Oct. 29 (Sat.)

Comments, Questions & Other Business: _____

Adjournment: (time) 7:31pm Secretary, Whitney Campbell