

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

Monday, September 9, 2024

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order and Roll Call

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

Item 2: Introduction of Guests

- None

Item 3: Correspondence

- None

Item 4: Approval of Agenda

- Tim motioned, Melody seconded

Item 5: Approval of Minutes unless there are exceptions to:

a. Board of Trustees Meeting August 12, 2024

- Tim motioned, Jo seconded

Item 6: Approval of August 2024 Bills

- Melody motioned, Tim seconded

Item 7: Director's Report and Discussion

- Budget
 - Money leftover to go towards an extra summer reading performer and flexshare
 - Light the Night to happen again: November 30th
- Expenses
 - Along with ILA conference, printer died, so a new one was bought
- Programming
 - Melissa has begun going to Park View on Mondays, taking books and asking for requests. About 11 people in attendance
 - Adult programming has been going well. Cook Around the World: about 20 people and Puzzle Night: about 20 people
- Projects
 - Along with projects listed on Director's Report, credit to be given back (\$1000) for damaged counter
- Jo approved, Melody seconded

Item 8: Unfinished Business:

a. Sitler Trust

- On a CD under city name at Hills Bank
- Will use to buy Large Print books
- Add to our budget starting next year
- Possibly might need city ordinance to pass to get funds
- We want to know that interest money is coming to the library
- We need to figure out if we want to invest by November

Item 9: New Business

a. Board Education

- Do we want to engage in further educational opportunities during board meetings?
- If we see something as helpful, take time to talk about it or send out an email.

b. Bender's Fundraiser

- Revisit since Jamie is absent

c. New Clerk Hire

- Two applicants are students; one is an adult
- Evening hours
- This would be for second clerk
- No consensus just by looking at applications
- Melody will interview applicants, call references, and report back to us via email
- We will meet Wednesday at 5:20 for a vote on who to hire

d. Reconsideration of Library Materials Policy

- At Kalona, they changed how book challenges work. Those challenging, have to meet with director first. Do we want to adopt this as well?
- Melody motioned, Luke seconded

e. Handyman Services

- No longer have access to free help
- We need speakers mounted, equipment installed, repairs made, etc.
- Should we hire someone for this?
- City has guys for that, but in the past communication through the city has not gone well
- Carrie will check in again with city about handiwork

Item 10: Comments, Questions, Other Business

- None

Adjournment

- Melody motioned, Jo seconded

The next regular meeting is scheduled for October 14, 2024 at 6:30 p.m.