

Wellman Library Board Minute

I. Roll Call:

- A. Call to order: 7:05 pm
- B. Present: Luke Hertzler, Marcus Miller, Tim Beachy, Ashleigh Nelson, Jo Edgington, Jamie Clark, Carrie Geno(Library Director), Absent: Melody Rowe.

II. Guests: None

III. Correspondence: None

IV. Approval of Agenda: Motion to approve the agenda by Tim 2. Luke Hertzler

V. Approval of Minutes from October meeting Approve 1. Ashleigh Nelson 2. Jamie Clark

VI. Approval of October 2023 Bills: Approve Tim Beachy 2. Jamie Clark

VII: Directors report: Motion to accept: Jamie Clark 2. Jo Edgington

- A. Rick working on outside of building and signage.
- B. Construction update
- C. Trunk or Treat huge turnout (over 350 people)
- D. Furniture ordered + waiting to be ordered for lack of storage
- E. Carrie collecting boxes in her garage for moving (500 egg boxes from Hy-Vee)

VII. Unfinished Business

- A. Donor Wall: seeking mystery donor
- B. Expansion Completion/Moving Timeline: no new date of completion. It's all a waiting game (counter tops, windows, doors, etc) Countertops won't be in until after Christmas/New Years. Construction update meeting tomorrow and will get more information; also discussing the money to be paid for going past dates.
- C. ILA Conference: Discussed having a seed library as a donate/take community builder.
- D. Library Cards: Library Association meeting decided to do a 14-digit barcode and library cards will works for all three Washington County libraries.

VIII. New Business

- A. Fines & Fees Policy Update: replacement or repayment fee is due after 6 months late. Motion to approve Tim Beachy 2. Luke Hertzler
- B. Facilities Policy: Everyone was provided beforehand and reviewed proposed policy. Motion to approve Ashleigh Nelson 2. Tim Beachy
- C. Programming Policy: Everyone was provided beforehand and reviewed proposed policy. Motion to approve Jamie Clark 2. Jo Edgington
- D. WCPLA Meeting: Major concerns regarding funding from supervisors - rumors have it they're cutting funding by \$100,000. Currently we receive \$17,000, it would get cut \$2,000. Reasons being the county is in a deficit, so working to shave off as much as they can. WCPLA will present in January and hope to illustrate how the libraries serve county members and need the funding.
- E. Budget for FY25: Going to meet with Kelly to make sure city isn't planning to lower funding. Proposing budget stay mostly the same; only areas to increase: programming, postage budget, and staff pay. \$1/hr for director, children's librarian, and \$0.50 for clerk. Will plan to approve budget in December.
- F. Director's January Leave: Carrie going to Mexico to celebrate in-law's 50th anniversary. Additional three days to Kentucky for a conference.

G. Light the Night Story Reader(s): Saturday, November 25 4:30-7 pm. Library doing story time during the event. Looking for readers. Possibly a silver cord option for high schooler(s).

X. Comments, Questions, Other Business: Possibly a teen advisory board to help learn what teens want and what kind of programming they would be interested in, and also how to get silver cord hours. Updating computers/laptops through tech budget - getting input from Tim on what to order. Story Walk in the park. Need city to agree to where to put them, Rick would be making them. Shelves still being stored, not sold yet. Send pics to board members and advertise on Facebook Marketplace.

Meeting Adjourned 8:02 pm. Motion to Adjourn Jo Edgington 2: Jamie Clark
The next meeting is scheduled for December 11, 2023