

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

**Monday, October 13, 2025**

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

Agenda:

Item 1: Call to Order and Roll Call 6:33pm

Present: Carrie Geno, Ashleigh Nelson, Tim Beachy, Jo Edgington, Luke Hertzler, Melody Rowe, Jamie Clark, Absent: Dennis Hulseberg

Item 2: Introduction of Guests, no guests

Item 3: Correspondence, none

Item 4: Approval of Agenda, Motion to approve: Melody 2nd: Jo, passed

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

- a. Board of Trustees Meeting September 8, 2025 Luke motioned to approve, 2nd Jo, minutes passed

Item 6: Approval of September 2025 Bills: Jamie motion to approve: 2nd: Ashleigh, passed

Item 7: Director's Report and Discussion

Met with District consultant, Becky H, Carrie presented on Directors manual and Operations Manual, got enrich Iowa funding, programming has been standard, Melody volunteered for some of the children's programming, Planter lady craft(Ann Bowser), true crime night went well, flower arranging as well, Cook around the world-Thailand, Volunteers added the Beyond Program with the HS

-Current Projects: ILA conference: making best of tight spaces, Iowa Heart allegiance: free BP cuffs and AED, 15 completed lap blankets, Shelving added some shelves, Baker and Taylor is closing, Ingram charges shipping so they often use Amazon, Laser Tag system tested, Annual report is filed and done, Needing more shelving space-getting quotes

Item 8: Unfinished Business:

- a. Strategic Planning: has some survey options for the City bill,
- b. Children's Librarian Position:may do a 2nd interview, another possible candidate may turn in an application
- c. Bender's Fundraiser: Nov 12th, Jamie will confirm times with Jason, Carrie will make promotional stuff for it and get that out this week

Item 9: New Business

- a. Upcoming Holiday Events: Trunk or Treat, Light the Night, Mrs Claus volunteer, Christmas books donated

b. Programming Policy Update Motion to approve new update: Ashleigh, 2nd: Melody, Motion Passed

c. After Hours Policy Discussion: would charge for it, Laser tag/Murder Mystery Game: Set an age limit of 14 and up, Should have an employee over 18 to oversee, time limits(one hour), Carrie will write policies for these separately

d. Laser Tag Liability Waiver: Motion to approve liability waiver: Jamie 2nd: Luke, Motion Passed pending city attorney take a look at it

Item 10: Comments, Questions, Other Business

Adjournment. Motion to adjourn (7:26pm) Luke, 2nd Jamie

The next regular meeting is scheduled for November 10, 2025 at 6:30 p.m.