

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

Monday, January 8, 2026

Board of Trustees
6:30 p.m.

Agenda:

Item 1: Call to Order by Melody @ 6:35 and Roll Call: Carrie, Melody, Jo, Dennis, and “wonderful” Luke

Item 2: Introduction of Guests

- N/A

Item 3: Correspondence

- a letter from Patrick

Item 4: Approval of Agenda

- Jo motioned, Dennis seconded

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

a. Board of Trustees Meeting December 8, 2025

- Dennis motioned, Jo seconded

Item 6: Approval of December 2025 Bills

- Jo motioned, Dennis seconded

Item 7: Director’s Report and Discussion

- \$800 increase to interlibrary state funding for our library
- Good attendance all around in events. Around 30 at Teen Cat Cafe.
- Seed Library will start up the middle of this month
 - Nine Square Feet non-profit will send seeds
- Children’s Librarian started Tuesday (1/6)
 - Her days are: TWF
- Holiday Open House brought about 60 people
 - Dennis motioned, Luke seconded

Item 8: Unfinished Business:

a. Strategic Planning

- Cool that some people filled it out but didn’t have a card

b. Judging Chili & Cheesecake Cook Off - Feb 3

- Ashley, Jo, and Dennis will judge

c. Trivia Night - Feb. 28

- Arrive a little early for setup (6:00)
- We’ll try to have a Board table!

d. FY27 Budget

- Jo motioned, Dennis seconded

Item 9: New Business

a. County Funding Presentation

- This is for FY27 (July 1-June 30)
- Possibly only 3 minutes total to share
- Make money saved a point to talk about

b. Business Honor Roll Kalona News

- Pay \$100 to have a feature in the paper: No

Item 10: Comments, Questions, Other Business

- Dennis: Friends of the Library will meet this Saturday (1/10) (rescheduled) in the study room at 10:00a
 - They now have a Facebook page. Marcus did a radio interview, and there was an article in the newspaper.

Adjournment: Luke motioned, Jo seconded

The next regular meeting is scheduled for February 9, 2026 at 6:30 p.m.