

Wells Village Library Trustees
Regular Meeting
Date: September 17, 2019
Time: 7:00pm

Meeting Minutes

1. Call to order

- Michelle offered to chair the meeting tonight. She called the meeting to order at 7:02pm.
- Board Members Present: Carol Shattuck, Michelle Bates, Lisa Mattison & WVL Librarian - Angela French
- Guests: Amanda Butler, Annie Constantinos

2. Additions, deletions, changes to agenda

- By consensus, we moved to 6c - resignation as the first order of business and added appointment of new trustees and officers to that agenda item.

3. Resignation and appointment of new trustees and officers.

- Michelle made a motion to accept Alex Brewster's resignation effective September 2nd and Ron Dreher's resignation effective as of today's date with appreciation for their service to the library. Carol seconded the motion. The motion carried.
- Having been informed by the Select Board that they supported our recommendations for library trustee candidates, we made the following appointments:
 - Lisa moved to appoint Annie Constantinos to the library board. Carol seconded the motion. The motion carried.
 - Michelle moved to appoint Amanda Butler to the library board. Carol seconded the motion. The motion carried.
- Given the resignation of the library's board chair, we needed to appoint a chair to serve in the interim until the next election. Lisa moved to appoint Michelle as chair for the remainder of the current board term. Carol seconded the motion. The motion carried unanimously.

Consent Agenda:

- a. Approval of minutes: 8/19/19
 - We reviewed the minutes and shared them with our new board members.
 - b. Treasurer's Report
 - Lisa presented the FY19 treasurer's report with amendments of how the expenses were actually accrued in the few line items that were not reconciled for the last meeting.
 - c. Librarian's Report
 - Angela presented her monthly librarian's report.
- Carol made the motion to approve the items presented in the consent agenda. Amanda seconded the motion. The motion carried.

4. General Public Comments

- None present.

5. Old Business

- Lights of Wells date is set for December 7th in the evening.

6. New Business

a. Budget Proposal for Town Budget

- We reviewed a draft budget proposal to present to the Select Board. Lisa will incorporate the Library Board's feedback and will submit the budget proposal to the town pending one piece of information from Angela.

b. Budget for Library Fund

- We reviewed a draft budget proposal to present to the Select Board. Lisa will incorporate the Library Board's feedback and will bring a final draft back next month pending one piece of information from Michelle.

7. Set next regular Board meeting:

We changed our regular board meetings to first Monday of the month at 7pm from October 7th forward. Upcoming meeting dates: November 4th, December 2nd.

Future meeting agenda items:

- Summer and winter hours for coming year.
- Planning for Lights of Wells.

8. Other Lawful Business (information only, deferred action)

9. Adjournment

- Lisa made the motion to adjourn the meeting. Annie seconded the motion. The motion carried and the meeting was adjourned at 8:55pm.