

Wells Village Library Trustees  
Special Meeting  
Date: October 6, 2020  
Time: 7:00pm

Meeting Minutes

1. Call to order

- Amanda called the meeting to order at 7:02 pm.
- Present: Michelle Bates, Amanda Butler, Annie Constantinos, Lisa Mattison and Gina Ellis.

2. Additions, deletions, changes to agenda

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3. Consent Agenda

- Treasurer's Report - Lisa reviewed her monthly report, shared with the board by email. She also distributed final copies of the approved budget for board members' records.
- Librarian's Report - Gina reviewed her monthly report, previously shared with the board by email. We spent some time discussing preliminary plans for "Annie Day" - planned for Saturday, October 17th from 2:00 - 4:00pm - celebrating Annie Huyck who donated the building and library to the town 76 years ago.
- Approval of the Minutes of September 17, 2020 special meeting.
- Michelle made a motion to accept the consent agenda. Annie seconded the motion. The motion carried.

4. Public Comments

- None present.

5. Old Business

- Change meetings to every other month?
  - We decided to revisit this decision after the holidays.

6. New Business

7. Next regular Board meeting: (anticipated 11/3/20 at 7:00pm)

8. Other Lawful Business

- None.

9. Adjournment

- Lisa made the motion to adjourn the meeting. Michelle seconded the motion. The motion carried and the meeting was adjourned at 7:40pm.