

Wells Village Library Trustees  
Date:February 3, 2022  
Time: 7:00pm  
Virtual via Zoom due to weather conditions

Meeting Minutes

1. Call to order

- Amanda called the meeting to order at 7:15 pm.
- Present Via Zoom: Amanda Butler, Annie Constantinos, Lisa Mattison, Mary Beth Harrison
- Additions, deletions, changes to agenda.
  - None

3. Consent Agenda

- Treasurer's Report - Lisa presented the Treasurer's Report July 1 -Present.
  - Gina and Lisa will work together to separate the ARPA grant funds/expenses from the regular library fund report so things are easier to track.
- Librarian's Report - Gina shared her report with the board by email. We discussed the report.
- Approval of the Minutes of November 4, 2021 meeting.
- Amanda made a motion to accept the consent agenda. Marybeth seconded the motion. The motion carried.

4. Public Comments

- None present.

5. New Business

- Spring/Summer Hours - The current plan is to shift back to our regular summer hours for the season.
- Fundraising
- Volunteer Meet and Greet

6. Old Business

- Covid-19
- Libraries Love Lakes grant/Event

7. Next regular Board meeting:

- March 3 @ 7:00pm

8. Other Lawful Business

- None

9. Executive Session

- None needed.

10. Adjournment

- Lisa made the motion to adjourn the meeting. Annie seconded the motion. The motion carried and the meeting was adjourned at 8:36pm.