

Wells Village Library Trustees
Regular Meeting
Date: November 4, 2019
Time: 7:00pm

Meeting Minutes

1. Call to order
 - Michelle called the meeting to order at 7:06pm.
 - Present: Michelle Bates, Amanda Butler, Lisa Mattison, Carol Shattuck and Annie Constantinos
2. Additions, deletions, changes to agenda
 - As listed below.
3. Consent agenda:
 - A. Approval of Minutes - 10/7/19 - approved as amended.
 - B. Treasurer's report - Lisa presented this month's report.
 - C. Librarian's report - Angela shared her report in writing in advance of the meeting and also discussed fixing the additional exterior sign to promote events. Angela also discussed an upcoming visit from a class at the school.
 - Amanda made the motion to approve the items presented in the consent agenda. Carol seconded the motion. The motion carried.
4. General Public Comments
 - None present.
5. Old Business:
 - A. Budget - We plan to attend an additional select board meeting next Tuesday, 11/12, at 7:00pm to discuss proposed adjustments to the budget proposal.
 - B. Bingo wrap up - Many thanks the MWA for allowing us to work a bingo. We believe we raised a little over \$500.
 - C. Chet Mead - Michelle will follow up with him about the door and keys.
 - D. Outside lights - Michelle will look into solar-powered motion lights.
 - E. Summer & winter hours - We had a lengthy discussion about opportunities to hold evening programming in the summer.
 - F. Basket raffle dates - Our basket raffle will be held at the MWA Main Hall on Saturday, April 25th.
 - G. Lights of Wells - We discussed planning details for the Lights of Wells event.
 - H. Halloween follow up - Michelle gave a report on participation of visitors to the ice cream truck on Halloween. We had around 80 participants.
6. New Business:
 - A. Summer programming - Michelle shared a recent connection with a local performer. She will reach out to them to see if we can connect in person at an upcoming board meeting.
7. Set next regular Board meeting: (anticipated 12/2/19 at 7:00pm)

8: Other Lawful Business

9. Adjournment

- Carol made the motion to adjourn the meeting. Michelle seconded the motion. The motion carried and the meeting was adjourned at 8:17pm.