

Wells Village Library Trustees
Regular Meeting
Date: July 7, 2020
Time: 7:00pm

Meeting Minutes

1. Call to order
 - Michelle called the meeting to order at 7:04pm.
 - Present: Michelle Bates, Amanda Butler, Annie Constantinos, Lisa Mattison and Gina Ellis
2. Additions, deletions, changes to agenda
 - None.
3. Consent Agenda
 - Librarian's Report - Gina reviewed her monthly report, previously shared with the board by email.
 - Treasurer's Report - Lisa reviewed her monthly report, shared with the board by email.
 - Approval of the Minutes of June 2, 2020.
 - Annie made a motion to accept the consent agenda. Amanda seconded the motion. The motion carried.
4. Public Comments
 - None present.
5. Old Business
 - Port-a-potty - \$75/month (\$900/year) = discounted rate since town already has contract. There will be some building costs for materials as well.
 - Volunteers - We have some new volunteers to help with various library projects. We hope to eventually begin a Friends of the Library group as well.
6. New Business
 - Gina's plans - presented and discussed under Librarian's report.
 - Heat pump & building/grounds maintenance - To promote discussion, Michelle made a motion to pursue having a heat pump installed at the library through partnership with the town. Annie seconded the motion. Discussion included additional questions about anticipated costs related to heating in comparison to our current heating system; installation details; other facilities priorities for the library, etc. The motion failed with one board member abstaining.
7. Next regular Board meeting: (anticipated 8/4/20 at 7:00pm)
 - If the weather is nice on August 4th, we will try to hold the meeting outside on the library green. If there is inclement weather, we will meet inside.
8. Other Lawful Business
 - We discussed that our meeting nights sometimes conflict with the Select Board meetings and there are occasional times when our board members might want to attend the Select Board meetings. We plan to adjust our meeting time as needed to accommodate this when needed.

9. Adjournment

- Carol made the motion to adjourn the meeting. Annie seconded the motion. The motion carried and the meeting was adjourned at 8:15pm.