

Wells Village Library Trustees

Date: July 25, 2024

Time: 7:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:06
- Present: Michelle Bates, Annie Constantinos, Michael Lindley, Amanda Butler, Marybeth Harrison, and Karen Huerta.

2. Public Comments

None present

3. Additions, deletions, changes to agenda

- Credit Card

The trustees authorized Mr. Lindley as Treasurer to be added to the account at Citizens Bank for the library credit card. Additionally the bank should remove Lisa Mattison's name on the account. Mr. Lindley is also authorized to request that Citizens Bank add Karen Huerta as an authorized user of the card.

Mary Beth made the motion to move forward with the above Annie seconded the motion.

4. Consent Agenda

- Librarian's Report - 176 Patrons, Courier service for interlibrary loan.
- Approval of the Minutes of 6/20/24 meeting.
- Treasurer's Report - Michael shared the report up to date for the full fiscal year.
- Annie made a motion to accept the consent agenda. Mary Beth seconded the motion. The motion carried.

5. Old Business

- Remembrance Bench - A conversation with the select board about this is forthcoming.
- Friends of the Library - Michelle shared a packet of detailed information last meeting and there were no questions on that information. We will move forward on this.
- Floor refinishing, The town has set a date of August 5-8 for the library floors to be sanded and refinished.
- Book Sale Fundraiser
- Ramp- Needs work and we are going to address that.

8. New Business

- Lights of Wells
 - Meeting all as a group. All involved. Our board members will reach out to some contacts for additional information.

9. Next regular Board meeting: 9/5/24 at 7:00 PM

10. Executive Session
None

10. Other Lawful Business

- Thank you from Amanda for condolences for her mom.

11. Adjournment

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