

Wells Village Library Trustees

Date: September 5, 2024

Time: 7:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:03
- Present: Michelle Bates, Annie Constantinos, Michael Lindley, Amanda Butler.

2. Public Comments

None present

3. Additions, deletions, changes to agenda

- Book club meeting date change. Just for information.

4. Consent Agenda

- Librarian's Report - None available at this time in Karen's absence.
- Approval of the Minutes of 7/25/24 meeting.
- Treasurer's Report - Michael shared the report up to the current date. He also shared the update on the credit card account.
- Annie made a motion to accept the consent agenda. Amanda 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 - Some contacts have been made with some potential candidates.
- Floor refinishing - Looks great. Front door will still need to be done, the date is unknown at this time.
- Book Sale Fundraiser - We will revisit in the spring possible for mothers day. Possibility of using the school.
- Ramp - We still need a fix for the slippery winter conditions. All screws need to be repaired and to be painted in full.

8. New Business

- Lights of Wells- Mary Beth and Annie attended.
Sunday December 1, 2024 4:00-6:00
- Front Door Lock- We will be checking in on that to make sure it still functions correctly.
- Winter Hours will Start October 1

9. Next regular Board meeting: 10/9/24 at 5:00 PM

10. Executive Session

- We went into executive session at 7:40 to discuss personnel matters.
Out of executive session at 7:54

10. Other Lawful Business

11. Adjournment

- Amanda made the motion to adjourn the meeting at 8:01. Michael seconded the motion. The motion was carried and the meeting was adjourned at 8:01 pm.