

Wells Village Library Trustees

Date: October 10, 2024

Time: 5:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 5:00
- Present: Michelle Bates, Annie Constantinos, Michael Lindley, Amanda Butler, Gina Ellis, Vonnie Ellis, Heather Thomas.

2. Public Comments

None

3. Additions, deletions, changes to agenda

- Violent member of the public. Library disturbance.

4. Consent Agenda

- Librarian's Report - Gina presented her report to the board and we reviewed it with her. We discussed as a board the use of VENMO and we will look into this more.
- Approval of the Minutes of 9/5/24 meeting.
- Treasurer's Report - Michael shared the report up to the current date. He also shared the first draft of budget info to go to the town. We discussed the addition of a camera system to add to the building and the heat pump maintenance.
- Michelle made a motion to accept the consent agenda. Annie seconded the motion. The motion carried.

5. Old Business

- Remembrance Bench - We have the select board's approval to move forward with this.
- Friends of the Library - Vonnie Ellis will be helping with this. Michelle and Vonnie will meet to move forward.
- Book Sale Fundraiser - We will revisit in the spring.
- Ramp - We shared our quote and that has been brought to the select board. Follow up at the next meeting with the next steps.

8. New Business

- Budget for the town - Discussed during consent agenda.
- Safety Discussion- Staff, patrons. Door locked going forward.
- Wifi on/off
- Recordings of meetings, Amanda will meet with Tammy Holcomb to get a run through of how to do that.

9. Next regular Board meeting: 11/7/24 at 5:00 PM

10. Executive Session

None needed

10. Other Lawful Business

11. Adjournment

- Michelle made the motion to adjourn the meeting at 6:42. Michael seconded the motion. The motion was carried and the meeting was adjourned at 6:42 pm.