

Wells Village Library Trustees

Date: November 7, 2024

Time: 5:05 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 5:05.
- Present: Michelle Bates, Annie Constantinos, Michael Lindley, Amanda Butler, Gina Ellis, Gloria Webber.

2. Public Comments

Gloria presented her robotics club which will take place at the library. Gloria has also said she would love to join the Friends of the Library.

3. Additions, deletions, changes to agenda

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4. Consent Agenda

- Librarian's Report - Gina presented her report to the board and we reviewed it with her. Book Sale coming up mid winter in house. Missing items. And email reminders to patrons.
- Approval of the Minutes of 10/10/24 meeting.
- Treasurer's Report - Michael shared the report that will go to the town. Discussion of credit card billing.
- Annie made a motion to accept the consent agenda. Michelle seconded the motion. The motion carried.

5. Old Business

- Ramp- Mat seems to be working well.
- Friends of the Library - Gloria will be a point person to get us up and running
- Remembrance bench- Select board approved Michelle and Gina will meet with Edgar to discuss the bench.
- Budget - Has been sent to the town.

8. New Business

- Cameras- Start up the subscription.
- Discussion of Patrons expectations/building use.
- Lights of Wells 12/1/24 we are getting cocoa and cookies
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9. Next regular Board meeting: 12/5/24 at 5:00 PM

10. Executive Session

None needed

10. Other Lawful Business

11. Adjournment

- Michelle made the motion to adjourn the meeting at 5:40. Michael seconded the motion. The motion was carried and the meeting was adjourned at 5:40.

WVL Agenda 11/7/24 at 5pm

1. Call to order
2. Consent Agenda
  - A. Approve 10/10 minutes
  - B. Treasurer's report
  - C. Librarian's report (include info from email)
3. Additions or deletions to agenda
4. General public comments
5. Old Business
  - A. Ramp
  - B. Friends of the Library
  - C. Remembrance bench
  - D. Budget
6. New Business
  - A. Camera discussion
  - B. Discussion of Patrons expectations
  - C. Date of next meeting
  - D. Lights of Wells
7. Other lawful business
8. Executive session
9. Adjournment

Gina & Nora, Will you please post this?

Marybeth, Do we have a date for candles

