

Wells Village Library Trustees

Date: January 2, 2025

Time: 5:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 5:03.
- Present: Michelle Bates (Via Phone), Annie Constantinos, Michael Lindley, Amanda Butler, Gina Ellis.

2. Public Comments

None

3. Additions, deletions, changes to agenda

- None

4. Consent Agenda

- Librarian's Report - Gina presented her report to the board and we reviewed it with her. Courier Service conversation around applying for the available grant. Lighting changes and issues. Overdue Books process and policy updates.
- Approval of the Minutes of 11/7/24 meeting.
- Treasurer's Report - Michael shared the report updated to 12/30/24
- Annie made a motion to accept the consent agenda. Michael seconded the motion. The motion carried.

5. Old Business

- Remembrance bench- in progress. Gina has met with the person who we have asked to build that bench.
- Friends of the library- Gloria is working on a team and volunteers.
- How are cameras working out- Cameras are doing well. Batteries are low and we have ordered solar panels for them.
- Is the ramp ok? - ramp debris is coming into the library on the floors and causing carpet damage and some floor damage as well. We would like that taken off in spring and a new plan for fall 25.
- Lights of wells report. Went well, large group

8. New Business

- Old donated books to be appraised- We are going to wait on this a bit. Gina may start some online research.

9. Next regular Board meeting: 2/6/25 at 5:00 PM

10. Executive Session

5:40-5:48

10. Other Lawful Business

None

11. Adjournment

- Michelle made the motion to adjourn the meeting at 5:49 Michael seconded the motion. The motion was carried and the meeting was adjourned at 5:49.

