

Wells Village Library Trustees

Date: March 6, 2025

Time: 5:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 5:04.
- Present: Michelle Bates (via phone), Annie Constantinos, Mary Beth , Amanda Butler, Gina Ellis, Gloria Webber.

2. Pledge

3. Public Comments

Gloria- Have the books just not on display.

4. Additions, deletions, changes to agenda

- None

5. Consent Agenda

- Librarian's Report - Gina presented her report to the board and we reviewed it with her. Discussed some upcoming events and plans.
- Approval of the Minutes of 1/5/25 meeting.
- Treasurer's Report - None this month
- Annie made a motion to accept the consent agenda. Mary Beth seconded the motion. The motion carried.

6. Old Business

- Remembrance bench- In the works should be ready for spring install.
- Friends of the library- Vinnie and Gloria met with the Middletown Springs Friends Group. They gained a lot of information and have started the process to get us up and running. Gloria would volunteer to take the president role. Next step is to find some "friends".
- Book and Bake sale- is off the plate for now.

7. New Business

- Amanda- Officially on the board with 243 votes

8. Next regular Board meeting: 4/10/25 at 7:00 PM

9. Executive Session

- None needed

10. Other Lawful Business

None

11. Adjournment

- Amanda made the motion to adjourn the meeting at 5:37 Annie seconded the motion. The motion was carried and the meeting was adjourned at 5:37.

