

Wells Village Library Trustees

Date: April 9, 2025

Time: 7:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:03.
- Present: Michelle Bates (via phone), Annie Constantinos, Mary Beth, Michael Lindley, Amanda Butler, Gina Ellis, Gloria Webber.

3. Public Comments- None

4. Additions, deletions, changes to agenda

- Organization of Board
  - Treasurer - Mike
  - Secretary - Amanda
  - Chair - Michelle

5. Consent Agenda

- Approval of the Minutes of 3/6/25 meeting.
- Treasurer's Report - Michael Lindley provided copies of the report. We reviewed the report as a board.
- Librarian's Report - Gina presented her report to the board and we reviewed it with her. Discussed some upcoming events and plans.
- Annie made a motion to accept the consent agenda. Mary Beth seconded the motion. The motion carried.

6. Old Business

- Meeting for FOL (Friends of the Library) Gina and Michelle will meet with Vonnie and Gloria.
- Presentation for remembrance bench, Michelle will touch base with the builder. Plaque will be ordered by Gina

7. New Business

None

8. Next regular Board meeting: 5/8/25 at 7:00 PM

9. Executive Session

- 7:41- 7:52 Discussion of Pledge

10. Other Lawful Business

None

11. Adjournment

- Amanda made the motion to adjourn the meeting at 7:54 Michael seconded the motion. The motion was carried and the meeting was adjourned at 7:54.

