

Wells Village Library Trustees

Date: May 8, 2025

Time: 7:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:04.
- Present: Michelle Bates, Annie Constantinos, Mary Beth, Michael Lindley, Amanda Butler, Gina Ellis.

3. Public Comments- None

4. Additions, deletions, changes to agenda

Use of space

Zoom link

5. Consent Agenda

- Approval of the Minutes of 4/9/25 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

- FOL (Friends of the Library) met with Gina and Michelle.
- Remembrance bench- is now complete and on the green.

7. New Business

Party space use. Buildings use policy.

Zoom Link included in postings.

8. Next regular Board meeting: 6/5/25 at 7:00 PM

9. Executive Session

- None

10. Other Lawful Business

Energy Savings Presenters

11. Adjournment

- Mary Beth made the motion to adjourn the meeting at 8:11. Annie seconded the motion. The motion was carried and the meeting was adjourned at 8:11.

