

Wells Village Library Trustees

Date: June 5, 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 Harrison, Michael Lindley, Amanda Butler, Gina Ellis.

3. Public Comments- None

4. Additions, deletions, changes to agenda

None

5. Consent Agenda

- Approval of the Minutes of 5/8/25 meeting.
- Treasurer's Report - Michael Lindley provided copies of the report. We reviewed the report as a board. Next month will be the final report for the year which will go into more detail.
- Librarian's Report - Gina presented her report to the board and we reviewed it with her. Discussed some upcoming events and plans.
  - Discussion of the upcoming sale-rain is making the date change
  - Tables
  - Social Media Gap
  - Friday Coverage
- 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) off to a great start. Applications coming in for interested patrons
- Remembrance bench- Attachment to the ground, flower pots. Slate underlayment in the future.

7. New Business

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

9. Executive Session

- None

10. Other Lawful Business

11. Adjournment

- Mary Beth made the motion to adjourn the meeting at 7:50. Annie seconded the motion. The motion was carried and the meeting was adjourned at 7:50.

