

Wells Village Library Trustees

Date: July 10, 2025

Time: 7:00 pm

Meeting Minutes

1. Call to order

- Michelle called the meeting to order at 7:00.
- Present: Michelle Bates, Annie Constantinos, Mary Beth Harrison, Michael Lindley, Amanda Butler.

3. Public Comments- None

4. Additions, deletions, changes to agenda

Shed books

5. Consent Agenda

- Approval of the Minutes of 6/5/25 meeting.
- Treasurer's Report - Michael Lindley provided copies of the report. We reviewed the report as a board. This was the final report of the fiscal year.
- Librarian's Report - Gina will send us a report soon.
- May Beth made a motion to accept the consent agenda. Annie seconded the motion. The motion carried.

6. Old Business

7. New Business

- Hiring librarian (timeline, and plans for interviews) Some have been received already.
 - Would like to hire asap
 - Week of 21st would allow for overlap with Gina. She has said she could be available to assist after that.
 - Interviews scheduling
- Shed books-local patron will take them we will try to arrange that with him with a date
- Plaques

8. Next regular Board meeting: TBD

9. Executive Session

- Personnel matters 7:27 - 7:53

10. Other Lawful Business

Prep for training for new person

11. Adjournment

- Mary Beth made the motion to adjourn the meeting at 7:58. Annie seconded the motion. The motion was carried and the meeting was adjourned at 7:58.

