

Wells Village Library Trustees

Date: July 10, 2025

Time: 7:06 pm

Meeting Minutes

1. Call to order

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

3. Public Comments- None

4. Additions, deletions, changes to agenda

Credit Card

5. Consent Agenda

- Approval of the Minutes of 7/10/25 meeting.
- Treasurer's Report - Michael Lindley provided copies of the report monthly and fiscal 25/26. We reviewed the report as a board he gave extra details for Julie to learn.
- Librarian's Report - Julie gave us her first report.
- Annie made a motion to accept the consent agenda. Amanda seconded the motion. The motion carried.

6. Old Business

Bench- Plaques we took a look at the bench as a board and discussed the plaques. We will be looking into this more as a fundraiser.

Friends of the Library - We will invite Gloria to the next meeting. In hopes she will give us an update.

Books from storage - Have been removed. Storage Totes need to be purchased before we start a new book collection. Clean out the remainder of the shed.

7. New Business

- Welcome to Julie Cannata 7/30/25 Start Date
- Open Board Position- One application at this time. We will wait till the end of the month of August.
- Camera Log in on Ring- Will be changed on November 23.
- Credit Card for Julie. We approve of her and Mike going to get this fixed.
 - Amanda made a motion to allow them to go get the credit card account up to date Mary Beth seconded.

8. Next regular Board meeting: 9/11/25 at 7:00

9. Executive Session

- None Needed

10. Other Lawful Business

11. Adjournment

- Amanda made the motion to adjourn the meeting at 8:35. Annie seconded the motion. The motion was carried and the meeting was adjourned at 7:58.

