

Wells Village Library Trustees
Date: October 2, 2025
Time: 7:05 pm
Meeting Minutes

1. Call to order

- Mary Beth Harrison called the meeting to order at 7:05.
- Present: Annie Constantinos, Mary Beth Harrison, Michael Lindley, Amanda Butler, Julie Cannata, Gloria Webber.

3. Public Comments- Friends of the library

4. Additions, deletions, changes to agenda

5. Consent Agenda

- Approval of the Minutes of 10/2/25 meeting. Annie made a motion to accept the minutes. Michael seconded the motion. The motion carried.
- Treasurer's Report - Michael Lindley provided copies of the report monthly. We reviewed the report as a board. We went over the budget to give to the town.
- Librarian's Report - Julie gave us her report. We discussed it and it is ready to pass on to the town.
- Annie made a motion to accept the consent agenda. Amanda seconded the motion. The motion carried.

6. Old Business

- Camera log in- Camera log on will move over to Julie Nov 23rd.
- Annie day- we caught up 10-1 Nan will make an appearance. Annie will bake.
- Friends of the library. Looking for a board member. They are now 501C3. 5 Members of the Friends of the library. Some upcoming ideas, book walk, game night. Thursdays 6-8 Gloria will run Julie does not need to be present.
 - Annie made a motion to accept the use of the space for a game night. Mary Beth second. Gloria will go ahead with that plan.

7. New Business

On the sign board we will check out the shed and decide what to do.

Accepted the resignation of Michelle from the board Annie made a motion and Mary Beth seconded.

8. Next regular Board meeting: 11/6/25 at 6:00

9. Executive Session

- Moved to Executive at 8:47 to discuss a new board member.
Recording stopped due to computer malfunction and loss of Wifi
We would like to allow both candidates to join the board and will approach that town with how that works logistically.

10. Other Lawful Business

Halloween at the library

11. Adjournment

- Michael made the motion to adjourn the meeting at 8:55. Annie seconded the motion. The motion was carried and the meeting was adjourned at 8:55