

Wells Village Library Trustees

Date: September 11, 2025

Time: 7:10 pm

Meeting Minutes

1. Call to order

- Mary Beth Harrison called the meeting to order at 7:10.
- Present: Annie Constantinos, Mary Beth Harrison, Michael Lindley, Amanda Butler, Julie Cannata.

3. Public Comments- None

4. Additions, deletions, changes to agenda

5. Consent Agenda

- Approval of the Minutes of 8/14/25 meeting.
- Treasurer's Report - Michael Lindley provided copies of the report monthly. We reviewed the report as a board.
- Librarian's Report - Julie gave us her report.
- Annie made a motion to accept the consent agenda. Amanda seconded the motion. The motion carried.

6. Old Business

- Garbage Drop off- All set with the Town
- Shed Clean up- Thank you to Julie and Annie
- "Friends of the Library report"- Things are coming along great there. Thank you for that.
- Zoom log in, camera log in- Camera log on Nov 23rd. Zoom we are doing training.

7. New Business

Courier service- Information was shared by Julie on this system and we voted to join that service.

Mary Beth made a motion to join this service and Annie seconded. We will join this starting right away.

Hours Change- Board agreed on new hours to be announced for October.

Annie Day 10:00-1:00 Plans are in the works

Wells Tree Lighting December 7th a few of us are on the tree lighting email. We will update as needed.

8. Next regular Board meeting: 10/2/25 at 7:00

9. Executive Session

- Moved to ES at 8:41 to discuss personnel and pay rates. Back at 9:00

10. Other Lawful Business

None

11. Adjournment

- Amanda made the motion to adjourn the meeting at 9:01. Annie seconded the motion. The motion was carried and the meeting was adjourned at 9:01.

