

Wells Village Library Trustees

Date: November 6, 2025

Time: 6:00 pm

Meeting Minutes

1. Call to order

- Annie called the meeting to order at 6:07.
- Present: Annie Constantinos, Mary Beth Harrison (virtual), Michael Lindley, Amanda Butler, Julie Cannata, Gloria Webber, Frank Nelson, and Nancy Dauenhauer.

3. Public Comments- Frank Nelson- Frank asked the board for time in another meeting for his presentation on energy. Gloria- Friends update MOU Seperate non profit and by laws we will get as a board and givefeedback at the next meeting. Friends meets 11/8 Saturday 2:00 PM quarterly at the WVL.

5. Consent Agenda

- Approval of the Minutes of 10/2/25 meeting. We need to wait as everyone does not have.
- Treasurer's Report - Michael Lindley provided the report we reviewed the report as a board.
- Librarian's Report - Julie gave us her report. We discussed and asked questions.
- Marybeth made a motion to accept the consent agenda. Annie seconded the motion. The motion carried.

6. Old Business

- Sandwich Board - we are looking at options we will present at next meeting and make a final decision before purchase.
- Board policies / By-Laws- we will be setting a side a time as board members to write these and will come back to approve them.
- Heat pump maintenance- Jim will come and do that for us at no cost, thank you Jim.

7. New Business

- A. Staff/ parking- We will keep that staff parks by the door in dark season months.
- B. Carpet corner repair- Double-sided tape, we will check that more often and get the supplies.
- C. Trustee manual- handed out we will keep a master copy at the library.

8. Next regular Board meeting: 12/4/25 at 6:00

9. Executive Session-None

10. Other Lawful Business-non

11. Adjournment

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

