

Wells Village Library Trustees

Date: January 8, 2026

Time: 6:00 pm

Meeting Minutes

1. Call to order

- Annie called the meeting to order at 6:09.
- Present: Annie Constantinos, Mary Beth Harrison (virtual), Michael Lindley, Amanda Butler, Julie Cannata, Nancy Dauenhauer.

3. Public Comments- None

5. Consent Agenda

- Approval of the Minutes of 11/6/25 meeting.
- 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. The front sidewalk has been an issue this year. We discussed more adds for events.
- Annie made a motion to accept the consent agenda. Nancy seconded the motion. The motion carried.

6. Old Business

- Sandwich Board - We are going to replace the sandwich board. We hope to have that by March.
- Board policies / By-Laws- each board member received these and reviewed we worked on them and will makes some edits and look at again in next meeting.
- Lights of Wells- Went well. We will keep it the same in the future and make sure to have rugs.

7. New Business

A. Food donation bin/basket- we will add one.

B. Facilities-grant possibility for storm windows, ramp- we would like to keep a focus on the ramp.

C. Dates received for MWA Bingo fundraiser, 12th and 15th will need two workers for each date.

D. Additional fundraising opportunities: GoFundMe, book sale, bake sale, new cash jar.

8. Next regular Board meeting: 2/5/26 at 6:00

9. Executive Session-None

10. Other Lawful Business-

Turtle crossing sign will be a future discussion

Ring camera has been changed to the WVW account. Discussion around playing for the account. We will revisit that next meeting.

11. Adjournment

- Annie made the motion to adjourn the meeting at 7:30. Annie seconded the motion. The motion was carried and the meeting was adjourned at 7:35

