

Wells Village Library Trustees

Date: April 8, 2026

Time: 6:00 pm

Meeting Minutes

1. Call to order

- Mary Beth called the meeting to order at 6:05.
- Present: Annie Constantinos, Mary Beth Harrison, Michael Lindley, Amanda Butler, Julie Cannata, Nancy Dauenhauer, and Gloria Webber

Please note that we had several internet outages while trying to record this meeting. Therefore, all notes will be in this format for April.

2. Consent Agenda

- Approval of the Minutes of the 3/5/26 meeting.
- Treasurer's Report - Michael Lindley provided the report, which we reviewed as a board.
- Librarian's Report - Julie gave us her report. We discussed and asked questions. Mobile Health Van is coming June 2 with an information session on May 13th. Green Up day is May 2nd. Two tech hours 5 total people in attendance. Book sale plans. Homeschool hangout is going well. Cookbook club is going to start up. Tech hour started today, and we had two patrons. Mats have arrived. Mobile health clinic- walk-in.
- Mary Beth made a motion to accept the consent agenda. Annie seconded the motion. The motion carried.

3. Public Comments-

Gloria Webber- Friends of the WVL

35 Members

VCS donation for Robotics

First Grant \$1,000 Vins

Tent conversation

Plant Sale

6. Old Business

- Ramp- Will be painted in the spring, still unsure the date.
- Sign Board- Still researching
- June 13, 2026 Book, bake, and browse sale. We are booked at MWA Starting Friday June the 12th

7. New Business

Amanda made a motion to have Mary Beth and Annie be co-chairs and Mike seconded. The motion carried.

Annie made a motion that Amanda be the secretary, and Mary Beth seconded.

Michael Lindley- will no longer be a board member effective 6/30/26

8. Next regular Board meeting: 5/7/26 at 6:00 PM

9. Executive Session-7:15 to discuss board personnel matters, back from that at 7:27.

10. Other Lawful Business-None

11. Adjournment

- Annie made the motion to adjourn the meeting at 7:29. Nancy seconded the motion. The motion was carried and the meeting was adjourned at 7:29.

