

Wells Village Library Trustees

Date: May 7, 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, Gloria Webber, Doreen

2. Consent Agenda

- Approval of the Minutes of the 4/8/26 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.
- Nancy made a motion to accept the consent agenda. Michael seconded the motion. The motion carried.

3. Public Comments-

- Gloria Webber- Friends of the WVLL
  - Vins visit
  - Clif Check issue
  - Plant sale

6. Old Business

- RCHP Info- Shared
- Sale
  - Location change (MWA is not an option). The town hall is our choice for a different location
- Sign Board- we will order the new board/ discussion of fundraising
- Annie made a motion to purchase a new sign. Motion passed.

7. New Business

Summer reading program- ideas shared

Trustee Search- Doreen expressed interest, no others yet.

8. Executive Session- None

9. Other Lawful Business- Minutes questions, signed bylaws placement

10. Next regular Board meeting: 6/4/26 at 6:00 PM

11. Adjournment

- Nancy made the motion to adjourn the meeting at 7:11. Michael seconded the motion. The motion was carried and the meeting was adjourned at 7:11.

