

Wells Branch Community Library Board

January Minutes

Call to order at 6:40pm with a quorum. Trustees present were: Faye Cormier, Jill Traffanstedt, Ralph Simon, Wanda Holcombe, and Matt Sims. Also present was library director Donita Ward.

Citizen comment: Vicki Hahn, about the location for distributing non-library materials at the library.

Consent Items: These may be approved collectively or individually.

1. Accept minutes.
2. Accept treasurer's reports
3. FOL report- updated bylaws.

Plan to DIY back into the FOL fold. None of the details on it were settled though. Financial planning, health and wellness, they would also like to start thinking about doing a garage sale every other year. (They will discuss this later.) Hopefully, sometime in April or May.

FOL realigned themselves, Doug is the member at large. They have sold over 100 calendars and ordered couple hundred more.

Nothing actionable

4. Accept Director's report.

Matt moved to accept the consent agenda, Faye seconded and the motion passed unanimously.

Action Items:

Board conduct

Took out part about how trustees need to raise funds. Also, let Donita know if patron complains to you.

Wanda moved to accept, Ralph seconded. Passed unanimously

Action items 2-3

Previously, the board discussed moving open house to February. The board decided the time would be 4pm and do it in the big community room.

Talked about setting up committee for open house and the survey Faye and Jill volunteered.

Jill moved to accept, Matt seconded, and passed unanimously

Action item 4

Request for proposal. Need someone better than geek squad, we can do most stuff but have someone on standby for super emergencies. No action taken.

RFP for legal services-no action needed

New agenda items-

Jill wants us to get more t-shirts for this year. Also, discuss the complaint policy next time

Next meeting February 8th at 7pm

**Matt moved to adjourn and Wanda seconded.
Meeting was adjourned at 8:08pm.**