

WELLS BRANCH COMMUNITY LIBRARY DISTRICT MINUTES
Thursday, April 25, 2019

Meeting began at 6:35pm. Board members present were Faye Cormier, Ralph Simon, Lindsay Martinez, Kim Belcik, and Christine Bloemsma. Library Director Donita Ward was in attendance.

Citizen Comment

No citizens present

Reports:

These may be accepted collectively or individually. Any of these items may be pulled for discussion upon the request of any Trustee.

1. Secretary's report, to include minutes from previous meeting
2. Treasurer's report, including reports to refer to audit
3. Friends of the Library report. Garage sale was a success—and a lot of work. They will likely be looking for new board members. There is a donate button on FOL page as well as on the main library page.
4. Director's Report. In the short term, will look into soundproofing ideas.
5. Committee/Workgroup Reports ****none****

Lindsay moved, Christine seconded approval of all reports. Unanimous approval.

Action Items:

1. Discuss and take action on annual audit. No action needs to be taken in light of the report. Kim moved, and Ralph second approval of the audit report. Unanimous approval
2. Discuss and take action on banking changes and updates.
3. Discuss and take action on MOU for ACC to offer ESL classes at WBCL. Agreed to continue offering the space for this class.
4. Discuss and take action on patron survey. After some discussion, agreed to interview at least two consultant candidates. Somewhere along the way, we expect to get patron feedback on a possible expansion. Some methods might be an open house, one or more focus groups, and a patron survey.
5. Discuss and take action on facility maintenance and repair issues, to include budget amendments if necessary. Roof inspection scheduled.

Trustee items:

Next meeting will be June 6 at 6:30pm.

Kim moved to adjourn. Ralph seconded. Unanimous approval.