WELLS BRANCH COMMUNITY LIBRARY DISTRICT

Board of Trustees Minutes

August 25, 2025

Meeting was held in person at the library and was called to order at 10:00 a.m.

Attended by Board Members:  Abbie Joffrain, Jennifer Klein, Matt Bucher and Elizabeth Martin; Library Director Donita Ward

Board attendance constituted a quorum.

Citizen Comment: none

Reports: none

Budget Requests: none

Consent Items: none

Action Items:

1. Discuss and take action on 2025 General Trustee Election to include cancellation of same if there are fewer than 3 eligible candidates.
   * 1. Elizabeth Martin moved to certify the two eligible candidates for election, Jennifer Klein seconded. Motion passed unanimously.
     2. Matt Bucher then moved to issue the order of cancellation for the election. Elizabeth Martin seconded. Motion passed unanimously.
2. Discuss and take action on facilities issues, personnel considerations, closures, and/or budget adjustments. No action taken.

Trustee items

Doodle poll to be used to reschedule October board meeting.

Meeting adjourned at 10:14 a.m.

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Matt Bucher Date Abigail Joffrain Date

Secretary President