

Wells Village Library Trustees
Date: September 3, 2026
Time: 6:00 pm
Meeting Minutes

1. Call to order

- Amanda called the meeting to order at 6:09.
- Present: Amanda Butler, Julie Cannata, Nancy Dauenhauer, Gloria Weber, Doreen Scinto, Heather Thomas, Rich Mann, Don Preuss.

2. Public Comments-

Don- Ramp, building and grounds update including ramp info on flower beds. EF Vermont windows. Building is considered village center. Amanda asked about the stump removal. He said it will get done.

- Gloria Webber- Friends of the WVL report , robotics team starting again and getting calendars set up. Book sale (book nook) September 12th; next meeting.

3. Consent Agenda

- Approval of the Minutes of the 8/6/26 meeting.
- Treasurer's Report - Gloria (interim treasurer) provided a verbal update and we discussed and asked questions.
- Librarian's Report - Julie was not present at this meeting she left a sign to review and few notes
- Nancy made a motion to accept the consent agenda. Heather seconded the motion. The motion carried.

4. Additions or Deletions to the Agenda

5. Old Business

- Ramp new date of 9/11 for work party
- Hours- Gloria is doing Wednesday split with Julie; volunteers are signing up. Hours change in motion for October?
- Annie's Day- Poster was shared around we need to reprint after some edits. There seems to be a problem with the printer colors and ink.
- Door Code/New Lock- working well a few more code to get setup still Amanda will do two of those after the meeting.
- New trustees- welcome and thank you for joining us. We will work to get you a binder with all the information.

6. New Business

- Meet the board members event- we will talk more about this at the October or November meeting. Just a small open gathering outside normal hours for patrons to visit and get to know who we are as board members.
- Treasurer duty hand off- Gloria and Heather will meet to start the process on this.
- Fundraising- just a reminder from Amanda about doing a board member only fundraiser events. Keep thinking of ideas.
- Email contact list- we would like to get that ready so we can use that for notifying of events or closures and other things. We will need to have more conversations with Julie about that.

8. Executive Session- none

9. Other Lawful Business- We need to get ready two more binders for the two new members.

10. Next regular Board meeting: 10/1/26 at 6:00 PM

11. Adjournment

- Nancy made the motion to adjourn the meeting at 7:01. Amanda seconded the motion. The motion was carried and the meeting was adjourned at 7:01.

