

Wells Village Library Trustees

Date: October 1, 2026

Time: 6:00 pm

Meeting Minutes

1. Call to order

- Amanda called the meeting to order at 6:07.
- Present: Amanda Butler, Julie Cannata(virtual), Nancy Dauenhauer, Heather Thomas, Board member child.

2. Public Comments-

None

3. Consent Agenda

- Approval of the Minutes of the 9/3/26 meeting.
- Treasurer's Report - Heather provided a verbal update and we discussed and asked questions. This is Heathers first report. Heather and Gloria are pretty much wrapped up with training. Heather can email the report or print.
- Librarian's Report - Julie gave us a report via Zoom. Home School Hang Out, Annies day adds. She feels ready for Annie day.
- Amanda made a motion to accept the consent agenda. Heather seconded the motion. The motion carried.

4. Additions or Deletions to the Agenda

none

5. Old Business

- Ramp- Thanks to Rich, Peg, Nancy, Bob, Gloria. The ramp is painted and looks great. December 5th after hours: skid mat should be going down. To see an example, go to Steinmetz Buckley Ave or Senior Center on Morrison Ave.
- Annie's Day- Nora plants:she has help. Raffle off garden tool kits. Magic hat man will come at 9:00. Julie will be there for that. All will happen outside. Annie's relatives are not coming.
- Meet the board members event
 - Website needs update
 - Set date: this tabled at this time; not enough members present to make an decisions
- Treasurers duties hand off- going well Gloria is all set with training but available if questions arise. Heather is feeling pretty good but working out the kinks.
- Fundraising- getting together a list to keep moving on.
- Email contact list- We need this info from Julie

6. New Business-

- Lights of Wells - We need a date. We know lights are going on after Annies day. Heather said she would work on the donations part. Cookies, coco and such.
- Space/Book clean up we will work together on getting the space cleaned up more before Annie Day. Amanda and Heather can help out for sure.

8. Executive Session-none

9. Other Lawful Business- Grinch, Chipmunk suites need to be collected. Nancy will work on.

- Fireplace seated area idea warming- first step is to make a plan and see cost, second is to reconfigure the space.
- Ask the town about the fireplace insert
- Halloween- put together an add to say serving candy during hours or an event activity Julie feels right with.

10. Next regular Board meeting: 11/5/26 at 6:00 PM

11. Adjournment

- Amanda made the motion to adjourn the meeting at 7:00. Nancy seconded the motion. The motion was carried and the meeting was adjourned at 7:00.