Wells Village Library Trustees
Date: November 5, 2026
Time: 6:00 pm
Meeting Minutes

1. Call to order
   - Nancy called the meeting to order at 6:00.
   - Present: Amanda Butler, Julie Cannata(virtual), Nancy Dauenhauer, Heather Thomas, Don Preuss,Dorene Scinto, Gloria Weber, Board member child.

2. Public Comments
      - Gloria Weber, Friends of the Library
      - Election fundraiser $180
      - Robotics going on competition coming up
      - School trips will continue 2nd grade with Gloria helping with communications with the school and library staff/board members.
   - We asked the the friends make a purchase of a wireless speaker to be able to play music in the library for events. There is a form to complete for that process. Amanda and Gloria will work together on getting that completed.
3. Consent Agenda
   - Approval of the Minutes of the 10/1/26 and 10/14/26 meetings.
   - Treasurer's Report - Heather gave her report where she spoke of the credit card and getting that fixed up after Julie's departure. Several contacts have been made with citizens. Cash box codes. Full town budget is still in the works. FY 2027 starting 7/1/26. Heather and Amanda still have budget questions and will teyo to work with NOra and possibly Mike(former treasurer). Citizens account is paid at this time no payment is needed to be made. Just waiting on the credit card so that we can get web site bills paid. Sites have given us extensions through November.
   - Librarian's Report - None needed officially. We did speak about the possible time change no change at this time. We are doing well with volunteer coverage, thank them for that. Discussion of what dates need to be filled coming up. Amanda will reach back out to Trish.
   - Amanda 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

   - Lights of Wells- Hot Chocolate, cups look for cups Julie said there is already a supply of them we will look. Rugs from town hall Don said there are some available to borrow from them as we have said we should remove the current rugs which will not withstand the mud/snow from that event. Amanda, Nancy, and Dorean all aggred to be there. Reminder of times. Every liked the cookies Flyer: Amanda will send that out to all areas of need. Friends group the library space and others.
   - Annie's Day went great; good attendance good feedback on the magic show. More information about who Annie was. Guest book. Third Saturday in October for 2027 10/16/2027
   - Meet the board members event- tabled just a website update Amanda would like to add members' photos or maybe a members favorite photo.
   - Hiring brief overview- we have five people to possibility interview. Dissucssion will need to happen under exsusiatve session.

6. New Business-

   - Advertising- no needed at this time given we have had five people apply.
   - Interview questions- we quickly reviewed and Amanda made sure everyone had a copy.

- Volunteer coverage- we are doing well at getting the library covered and Amanda will reach back out to Trish. Don shared we could ask Judy Bremmer 6450418.
- Member interview availability
- Friends conversation- just more around keeping an open line of communication. The next friends meeting is scheduled for 11/14 Amanda asked if they could work on recording the meetings, as our board members often are not able to attend. Amanda and Gloria will work on making sure they are set up to do that.
- Website updates- the website is easy for Amanda to maintain.

8. Executive Session-Nancy made a motion to move to executive session to discuss staffing. Amanda seconded we moved to executive session to discuss staffing 6:59 will will re open the meeting after.
9. Other Lawful Business-
    - We all agree that the library will be closed 11/25-11/29. Amanda has a flyer to post that will let patrons know.
    - Meeting time changes for December and January only to 5:00 PM. Nancy will possibly run late on these meetings but that will be fine.
10. Next regular Board meeting: 12/3/26 at 5:00 PM
11. Adjournment
    - Amanda made the motion to adjourn the meeting at 7:41. Nancy seconded the motion. The motion was carried and the meeting was adjourned at 7:41.