

**WELLS BRANCH COMMUNITY LIBRARY DISTRICT MINUTES**  
**Sunday, August 5, 2018**

**Meeting began at 1:32pm. Board Members present were Faye Cormier, Jill Traffanstedt, Ralph Simon, and Christine Bloemsma. Director Donita Ward was present.**

**Citizen Comment:** none

**Regular Reports:**

Secretary report: minutes from previous meeting, July 31.

*Jill moved to accept minutes, Ralph seconded. Unanimous approval*

Director gave update on Homebound Delivery Services: applications must be in by August 18, with the first deliveries to be made September 12.

**Action Items:**

1. Discuss and take action on appointment of a new trustee to serve the remainder of the term from resigned trustee Matt Sims. Lindsay Martinez was selected unanimously to fill the open position.
2. Discuss the November election for three positions. Nov 18 election. Christine moved to empower Director to save the funds required to have the election appear on the ballot by cancelling the election if there are not more than three qualified candidates. Second by Jill. Unanimous approval.
3. Discuss and take action on quote for storytime area flooring: \$9900 for flooring with extra cushion by Library Interiors of Texas, to be installed during library closure already scheduled Aug 30-31. Jill moved to approve, Ralph seconded. Unanimous approval.
4. The next meeting will be 6:30pm Wednesday, September 12.

*Christine moved, Ralph seconded meeting be adjourned. Unanimous approval.*

**Meeting adjourned at 1:48pm.**