Weldon Library Board Special Meeting Minutes

Tuesday, January 26, 2021

The meeting was called to order by President, Amanda Walters at 7pm. Present were Susan Westray, Sandi Sanders, Alycia Brockman and Amanda Walters. Christi Baker, Bob Walters, and Pat Brown were absent. Library Director Lori Rich was present. Guests included Carla Burton and Shelly Rowland (First Mid Bank & Trust Card & ATM Manager). Shelly participated in the meeting via video chat.

The purpose of this meeting was to discuss First Mid Bank & Trust’s proposal to place an ATM machine in the library, again.

The First Mid ATM previously placed at the library was removed in 2017 due to the availability of a location that allowed for more continuous access.

Amanda noted two (2) changes from the previous ATM agreement.

1- Reimbursed annually for electricity (previously the amount was paid on removal)

2- amount of deductible (for the Library’s Insurance)

Alycia proposed, with the closure of the First Mid Bank branch in Weldon scheduled for this summer, the board should seek information from other banking establishments.

Shelly noted:

* First Mid can install with a 30 day termination available.
* First Mid would want a specific timeframe for the ATM to remain on the library property within the agreement.
* It does take several thousand dollars to move the ATM across the street.
* The Weldon First Mid location’s final close date is June 4th, 2021.
* The ATM would need moved a few weeks before the final close date at the latest.

The board decided a vote could not take place and more research needed to be done. The board discussed polling the community to see if there was a preferred bank. The board will discuss further at the next regularly scheduled meeting, February 16th, 2021.

The meeting adjourned at 7:11pm.

Respectfully submitted,

Acting Secretary - Alycia Brockman