

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes August 13, 2024 6:00 pm

CALL TO ORDER: By Sherri Erikson At 6:01 pm

TRUSTEES: Beka Compton-Chair 8-28, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Katie Gagnon 8-27, Fred Hamann 8-29 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jennifer Bishop

Absent: Beka Compton, Sarah Roberts out of town, and Jennifer Bishop

GUESTS:

Minutes: July 2024

Moved to accept by Fred Hamann 2nd by, Marie Gagnon **APPROVED**/REVISED

OLD BUSINESS:

- **Grants - Update: See Library Report**
- **New Commercial Heat Pump Gutter - Update.** Louie measured gutters and they are ordered and coming from the City Account. They should be in next Thursday. Ballards were put up with the help of Jim Wilson and Louie Gagnon. They have been cemented in.
- **Main floor painting project - Update** Tabled
- **ADA Compliance - Update** - Painting on the gravel?.

NEW BUSINESS:

- **Review of purchase order forms -ACTION** Fred motioned for the orders to be approved and Marie seconded the motion carried. Beka will come in to sign at a later time.
- **Librarian Report:** was read.
- **Beka's Report through email from Randy about not putting Capital Funds into our budget for next year** . "FYI. I am working on next years budget and am going to ask that the Library not request any capital funds or extra funding beyond normal day to day operations. Having issues of my own and will need to keep budgets to a minimum." Randy This needs to be discussed next meeting
- **Planter Boxes in Front of Library** - are leaking and are not good for the masonry under them. Marie and Louie will investigate and remove the dirt and flowers. Katie suggested

that it would be an excellent place to display outdoor appropriate Kid's crafts and seasonal displays. Katie will talk with Sarah about her ideas.

- New lighting for the Hall, painting the counter and the front windows were discussed as Capital Funds that would not be too expensive for inclusion in the budget for next year.
- **Donation from Gaudy Gals** - A Shelf was donated and approved by the board for the library. A Thank you note needs to be written by the board in thanks for the shelf.
- **Next Meeting:** September 10, 2024 at 6:00 pm
- The meeting was adjourned at 6:50 pm Submitted by: Rebecca S. Wilson