

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes February 13, 2024 6:00 pm

CALL TO ORDER: By Sherri Erikson At 6:04 pm

TRUSTEES: Beka Compton-Chair 8-28, Jim Leid–Vice-Chair 8-27, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Sherri Erikson 8-24 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jillian Henze
Absent: Beka Compton and Jim Leid

GUESTS: Eila Whelchel

Minutes: January 2023 meeting

Moved to accept by Marie Gagnon 2nd by, Sherri Erikson **APPROVED**/REVISED

OLD BUSINESS:

- **Budget: Update** This month the expenditures for the ADA compliance can be seen on the budget sheet. The Anytime Library from Washington OSOS was also paid by the City under Miscellaneous. Some of the ArtWalla Walla ABC Grant was also used for supplies for Art Saturdays.
- **Grants - Update:** The Pilcrow Foundation grant requires a community match for a 2:1 grant for children's books. Sarah will ask the Friends if they would support this match. Penguin Random House Grant for Small and Rural Libraries was submitted and we should be notified by March 8. Yancey P. Winans Community Grant is due March 1st.
- **Main floor painting project - Update** The Front door will be completed later. Meticulous Touch is in the process of completing the children's room. Thank You to Louie Gagnon and Marie for making the patch to the shelf so that painting could be completed.
- **ADA Compliance - Update \$801.30** is the amount that included ADA signage in and outside, toilet, mirror, threshold under old door and the door knob for the is also being replaced.

NEW BUSINESS:

- **Heating for Lift Room** - A garage heater was talked about and Charlie Barron will be contacted to see if he has suggestions and can help.
- **Review of purchase order forms - Action** Purchase orders for ArtWalla Grant supplies, Book Fund - Patron Requests and New Releases and Office and Operating Supplies were approved and signed..
- **New Policies to Revise** - work on volunteer policy and form for adults and students - It was requested to add some language to make it all inclusive - such as People of all ages

and abilities are encouraged to volunteer. Rebecca moved to accept the policy with suggested changes and Sherri Seconded. The motion carried

- **Librarian Report: See Librarian Document for January 2024-February 2024**
- **Next Meeting:** March 12 , 2024 at 6:00 pm
- Adjournment: 7:05 pm Submitted by: Rebecca S. Wilson