

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

September 9th, 2025 6:00 pm

CALL TO ORDER: By Fred Hamann at 6:00 pm

TRUSTEES: Fred Hamann- President 8-29, Katie Gagnon-Vice President 8-27, Rebecca Wilson-Secretary 8-26, Tracy Barron 8-28, Shae Evans 8-30 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jennifer Bishop

Absent:

GUESTS: No guests

OLD BUSINESS:

- **Grants - NA**

- **Building Update**

Front Window Repair-Stained Glass Update: The board is hoping that the windows will be completed by Hometown Christmas which is December 6th and 7th. Once the windows are installed, Andrew will finish the trim and lighting. It was also proposed to ask Andrew if the billing can be completed by the end of November. The library budget runs January – December.

- **Connected Learning Project: Beauty & Positivity**

Matti did an amazing job with the children that participated in this project. Weller would like to continue outreach efforts like these.

NEW BUSINESS

- **Library Projects** – Inventory of Collection: Sarah and Erin have finished inventory on most of the front room collection and have started thinning books that have never been checked out to make room for new and requested items. Inventory of bank vault: clearing space of miscellaneous items to create space for more sorting of archival items.

Budget approval: The board has voted to approve the purchase of table top games.

- **Librarian Report: See Report**
- **Next Meeting:** October 14th, 2025 at 6:00 pm
- The meeting was adjourned at 7:05 pm by Fred Hamann