

## WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes July 9, 2024 6:00 pm

**CALL TO ORDER:** By Beka Compton At 6:01 PM

**TRUSTEES:** Beka Compton-Chair 8-28, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Sherri Erikson 8-24, Katie Gagnon 8-27, Fred Hamann 8-29 \*Ending Term date after name  
Library Supervisor - Sarah Roberts  
City Council Representative - Jennifer Bishop

Absent: All Present

**GUESTS:** None

Minutes: June 2024

Moved to accept by Katie Gagnon 2nd by, Marie Gagnon **APPROVED/REVISED with making sure Fred Hamann and Katie Gagnon's names are correct.**

### **OLD BUSINESS:**

- **Welcome** - Jennifer Bishop, Katie Gagnon, Fred Hamann
- **Grants - Update:** \$54. Is left of the Winan's Grant and it was moved and seconded to allow spending it on ice pops and water cups to have outside the library Saturday August 17 and 24 to wrap up the summer reading program. The motion carried. It was also motioned and carried to spend money from the Warren Grant of \$2,000 for the materials detailed in the plan for the Waitsburg Historical Display and Children's Community Wall.
- **New Commercial Heat Pump Gutter - Update.** We are still looking for 5" gutters. The city is having the county chip seal the road behind the library and we will reset the posts after that is done.
- **Main floor painting project - Update** Beka has contacted Andrew Knee about how to preserve the front door and get an estimate if he feels it is a project he would like to undertake and will continue discussion with him soon..
- **ADA Compliance - Update** - Painting on the gravel still needs to be finished after the chip seal is completed.
- **Thank you notes**-to Tom and Seamus House and Walla Walla Electric Charlie Barron for the heater in the Lift Room. Karen Gregutt for the children's seating in the children's room has been completed by Beka. .

### **NEW BUSINESS:**

- **Review of purchase order forms -ACTION** - Rebecca moved to approve the purchase order forms and Sherri seconded the motion carried,

- **Librarian Report: See Librarian Document for MAY 2024**
- **Next Meeting:** August 13, 2024 at 6:00 pm Beka and Sarah will not be available for the August 13 meeting.
- The meeting was adjourned Submitted by: Rebecca S. Wilson