

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

January 13, 2026 6:00 pm

CALL TO ORDER: By Rebecca at 6:03 pm

TRUSTEES: Fred Hamann- President 8-29, Rebecca Wilson- 8-26, Tracy Barron 8-28, Shae Evans 8-30 - Secretary *Ending Term date after name

Library Supervisor - Sarah Roberts

City Council Representative - Jennifer Bishop

Absent: Fred Hamann

GUESTS: Temah Allman -

Window Invoice was submitted, date for work to be completed pending. Kids furniture is finished and completed. Recategorization of books in children's center still a work in progress. Library hours updated in the community – Jennifer will be asking about posting at the skate rink. Sarah going to city council meeting to present the budget. Fred already attended the last months city council meeting about our vacancies.

OLD BUSINESS:

- **Grants** - NA Teen Internship Grant program – applying for again
Turned in app for several grants -
Bring 5th graders down to show what resources are available

Rebecca yarrows – the last letter

Requires 50% matching funds for bldg. improvements grant for capitol improvement grant

Dollar general summer reading grant – WLA conference \$250 / and hotel rooms

- **Building Update**

Front Window Repair-Stained Glass Update: Window trim needs to be fixed/done – Hours have been changed effective 1/1/26 – to the proposed hours. Andrew is taking care of the lighting and planning on updating the door. The invoice has been submitted.

- **Artwork fundraiser**

Update on the art by Lane – still a work in progress. Talking about a schedule for the canvas pics for auction. Hoping to get the school kids on board in October. Will adjust as needed. Each canvas would be a different book. Will monitor to see how long it takes to produce the canvas.

- New kids furniture completed in the kids room. Recategorization of books in children's center still a work in progress. Library hours updated in the community – Jennifer will be asking about posting at the skate rink. Sarah going to city council meeting to present the budget. Fred already attended the last months city council meeting about our vacancies.

- **Budget**

Going over the library report next - has a little under \$2000 left on active repairs, slightly under on payroll. We should post at the skate rink. The pool was filled with concrete and covered with a synthetic ice. Proposal to post new library hours and posted at the skate rink. Jennifer will check and see if there is a spot to post the new hours.

- We really need to compensate our employees appropriately. Proposal to set up a recurring meeting every September meeting to assess - update our operating policy – to ensure that this is visited every September.

NEW BUSINESS:

Purchase requests: moved by Tracy and seconded by Shae
Christian church took free library.

- **Librarian Report: See Report**
- **Next Meeting:** February 10, 2026 at 6:00 pm
- The meeting was adjourned at 6:40 pm by Rebecca