

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

April 14th, 2026 6:00 pm

CALL TO ORDER: By Fred at 6:04 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:

GUESTS: NA

OLD BUSINESS:

- **Grants Status**

Yancy Wynans trust grant – update?

Washington State Library Grant: The board is wanting to partner with WHS to come up with ideas for the 250 year celebration that the grant was issued for.

Dollar general summer reading grant- We should hear by 5/8/2026.

- **Open Positions update?**

2 applications for trustee and 1 for on-call, put both applicants up for position - Sarah for 2031 and Temah for 2029. Tracy moves to keep on-call position open for a bit longer – Shae seconds – Update – the board has voted to accept Laurie Richardson's application.

- **Artwork fundraiser**

Lane's artwork is now in place. Talking about a schedule for the canvas pics for auction. Hoping to get the school kids artwork and ready for Hometown Christmas.

- **Budget**

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

NEW BUSINESS:

Foot traffic – review to determine best times for storytime – Tap Eleanor with pre-school kids and Temah with the homeschooled children in the community to increase foot traffic.

Project Completed – recategorization has been completed. Looking forward to the summer reading kickoff in June.

- **Librarian Report: See Report**
- **Next Meeting:** May 12th, 2026 at 6:00 pm
- The meeting was adjourned at 6:43 by Fred Hamann