

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

December 9, 2025 6:05 pm

CALL TO ORDER: By Fred Hamnn at 6:05 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: Rebecca Wilson

GUESTS: No guests

OLD BUSINESS:

- **Grants** - NA

- **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 Layne – 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.

- **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.

NEW BUSINESS

- **Library Hours** – Katelyn Stahl has been contacted and will post the new hours on the library door.
- Katie Gagnon submitted her resignation this date

- LaVonna put in her notice at the library and will be going to the VA for full time position. Motion made by Katie Gagnon to replace LaVonna as the on-call person and seconded by Tracy – all agrees. Also need to submit a request for a replacement for Katie as a trustee member. . Fred will attend the city council meeting next Wednesday to proclaim the opening for LaVonna's position – on call and Katie's spot on the board
- 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.
- This Sat and next Sat – we will be having extended DND sessions.

- **Librarian Report: See Report**
- **Next Meeting:** January 13, 2026 at 6:00 pm
- The meeting was adjourned at 6:47pm by Fred Hamann