

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda May 14,, 2024 6:00 pm

CALL TO ORDER: By _____ At PM

TRUSTEES: Beka Compton-Chair 8-28, Jim Leid–Vice-Chair 8-27, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Sherri Erikson 8-24 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jillian Henze

Absent:

GUESTS:

Minutes: April 2024

Moved to accept by _____ 2nd by, _____ APPROVED/REVISED

OLD BUSINESS:

- **Budget Update: See Budget**
- **Grants - Update:**
- **New Commercial Heat Pump - Update**
- **Main floor painting project - Update** - Randy needs to send check to Meticulous Touch the job is done
- **ADA Compliance - Update - .**
- **Outside Street Light - Update**
- **Signage for new RCW about weapons - Update**
- **Heating for Lift Room- Update** - Thank you note to Tom and Seamus House and Walla Walla Electric Charlie Barron.

NEW BUSINESS:

- **Review of purchase order forms -ACTION**
- **Watering Plants in the Window Boxes - Action**
- **Resignation of Jim Leid - ACTION**
- **Librarian Report: See Librarian Document for March 2024**

- **Next Meeting:** June 11, 2024 at 6:00 pm
- **Adjournment:** _____ Submitted by: Rebecca S. Wilson

