

Weller Public Library

Board of Trustees Meeting Minutes

Date: June 09, 2026

Regular Monthly Meeting

Call to Order: The meeting was called to order at 6:00 by Chairman Fred, seconded by Tracy.
Motion Carried

Attendees

Trustees Present: Fred Hamann, President/Chair (8/29); Tracy Barron, Vice President (8/28); Temah Alleman (8/27), Sarah Paul (8/31), Rebecca Wilson (8/26)

Trustees Absent: Shae Evans, Secretary (8/30) (Resigned through email and confirmed by Fred)

Staff Present: Sarah Roberts, Library Director

City Council Representative : Jennifer Bishop, Library Liaison

Approval of Previous Minutes

- Tracy moved to approve the minutes, seconded by Rebecca

- 1. Shae Evans submitted her resignation. Sarah Paul will move into the position as a voting member. Tracy made a motion to approve this change, which was seconded by Rebecca and passed.
 - The City Council will be notified by Fred.
 - There is now an opening for a new trustee in August
- 2. Summer Intern
 - Yanelli will start on Thursday.
 - She is excited and will be a good fit for the library
- 3. Librarian Report
 - The summer calendar is now available and features a dinosaur theme.
 - Summer bags and book distribution was successful
 - i. The Mayor participated during distribution which was a fun and welcome addition
 - ii. The prize drawings are scheduled. Patrons earn one ticket each day that they check out a book
 - Library staff is continuing the organizing process and is actively weeding out

- books as part of regular maintenance.
- “Things That Go” was a successful event. It generated a lot of foot traffic that day
- 4. Grants
 - Sarah is not currently applying for grants
 - She is actively spending the monies from recent grants
 - Motion to approve spending requests was made by Becca and Tracy seconded. Motion carried
- 5. New Librarian Projects
 - Sarah is working on America 250 Celebration.
 - i. She is working with the Historical Society to copy photos of Waitsburg prior to 1950. She is focusing on homes and businesses.
 - ii. Wilson-Philips House has pictures. Rebecca and Sarah will continue to work on that project.
 - Burke Box
 - i. Sarah is still reaching out to local businesses to see if someone will host an adult event to view the box.
- 6. Next meeting
 - Next meeting will be rescheduled to July 21 as Sarah will be away with the Scout Troop
- 7. Secretary position to be filled
 - The position of secretary is vacant
 - Sarah Paul was nominated and unanimously approved. She will begin her duties at the next meeting
- 8. Close the meeting
 - Motion by Tracy Barron
 - Seconded by Rebecca Wilson
 - Motion carried
 - Fred dismissed

Respectfully Submitted by Temah Alleman

REPORTS SUBMITTED

1. Library Report
2. Purchase Requests
3. Budget Reports