

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

July 8, 2025 6:00 pm

CALL TO ORDER: By Fred Hamnn at 6:05 pm

TRUSTEES: Fred Hamann- President 8-29, Katie Gagnon-Vice President 8-27, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Tracy Barron 8-28, Shae Evans 8-30 *Ending Term date after name

Library Supervisor - Sarah Roberts

City Council Representative - Jennifer Bishop

Absent: Katie Gagnon

GUESTS: No guests

Minutes: June 2025

Moved to accept by Shae Evans 2nd by, Marie Gagnon **APPROVED**/REVISED

OLD BUSINESS:

- **Grants - Update:** The library received the Teen Internship Grant and Matti has proposed a connected learning project titled Beauty and Positivity. It was suggested that books that would tie into the project should be proposed along with a supply list. The possible start date is August 14, 2025. There needs to be consent forms for individuals attending the event. It was also suggested that Veronica Deal could be an additional individual to partner with. Yancey P Winans Grant for summer reading was approved for \$4,000. WSL 2025 TTRPG Innovation grant was approved and Randy signed this Wednesday June 4, 2025.
- **Building Update**
 - Front Window Repair-Stained Glass Update** Andrew Knee is expecting glass to come in this week. Katie's design was liked by the Trustees and Light and Line. The artist will begin ordering glass and draw up and give a presentation in August with cost being determined at the next meeting.
 - Pointing Rocks in Basement** will happen when it cools down
 - Painting Entryway** is done Louie made a filler behind the light so that the connection is better. He wired a plug in for the birdX repeller to discourage birds from staying in the entryway. The cameras that were not wired are now down.
- **Evaluation of Library Staff** - Fred and Marie will evaluate the library staff.
- **Foot Traffic for June** - 222 people with an average daily visitor count of 13.9 people, our busiest average days so far of 2025. 2023 - 551; 2024 - 2,247; Jan-June, 2025 - 1,203
- **Hours (S/E/M) June 1-June 15: 34.5/35/10**

- Hours (S/E/M) June 30: 18/24/30
- Still need an on-call person

NEW BUSINESS

- **Review of purchase order forms -ACTION** Rebecca motion to approve the purchase orders. Tracy seconded.
- **Librarian Report: See Report**
- **Next Meeting:** August 12, 2025 at 6:00 pm
- The meeting was adjourned at 6:57 pm by Fred Hamann