

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes June 11, 2024 6:00 pm

Executive Session 5:30

**CALL TO ORDER:** By       Beka Compton       At   6:05 PM  

**TRUSTEES:** Beka Compton-Chair 8-28, 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 - Jennifer Bishop

Absent: Jennifer Bishop

**GUESTS:** None

Minutes: May 2024

Moved to accept by       Marie       2nd by,       Beka       **APPROVED**/REVISED

**Executive Session:**

The board will meet in executive session to evaluate the applications received from the City for Two Library Trustee positions resulting from the resignation of Jim Leid and the upcoming departure of Sherri Erikson.

**OLD BUSINESS:**

- **Welcome** - Jennifer Bishop **Tabled**
- **Grants - Update:** Pilcrow Foundation Grant we received 107 new books through this grant and need to sent thank you notes. BMCF - Warren Grant - we have been awarded \$2,000 to construct a "Waitsburg Historical Display and Children's Community Wall - **June 25 6 pm will be a working meeting to work on this Warren Grant.** Community Donation We received \$500 from a community member to "further the library's inventory of books on Presidents of the United States, History of the State of Washington and Northwest and or on American History".
- **New Commercial Heat Pump Gutter - Update** Louie and Marie are working on getting a gutter above the heat pump to protect it from the elements. The Louie with the help of a post hole digger (Jim Wilson) will be installing concrete posts to protect the heat pump from being run into The city will be supplying the posts. .
- **Main floor painting project - Update** Beka will contact Andrew Knee about how to preserve the front door and get an estimate if he feels it is a project he would like to undertake. Beka and Andrew have not made contact so Marie may also work at this.
- **ADA Compliance - Update** - Painting on the gravel still needs to be finished .

- **Signage for new RCW about weapons - Update** - The signage was selected with a graphic and Sarah has posted on the front and back doors.
- **Thank you notes**-to Tom and Seamus House and Walla Walla Electric Charlie Barron for the heater in the Lift Room. Karen Gregutt for the children's seating in the children's room. - These need to be completed..
- **Support Staff-Update** are in pace and doing a great job.

#### **NEW BUSINESS:**

- **Executive Session - REPORT** The board will give a recommendation to Honorable Marty Dunn and request consent of the council to approve Katie Leid for Jim Leids replacement 8/27 and Fred Hammond for Sherri Erickson 8/29
- **Review of purchase order forms -ACTION** Rebecca made a motion for the purchase orders to be accepted. Married seconded and the motion carried.
- **Librarian Report: See Librarian Document for May-June 2024**
- **Next Meeting:** July 9, 2024 at 6:00 pm
- **Adjournment:** 6:33 Submitted by: Rebecca S. Wilson