

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes April 9, 2024 6:00 pm

**CALL TO ORDER:** By Beka Compton At 6:00 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: Jim Leid

**GUESTS:** Kennedy Henze and Eila Whelchel

Minutes: March 2024

Moved to accept by Sherri Erikson 2nd by, Marie Gagnon **APPROVED**/REVISED

**OLD BUSINESS:**

- **Budget Update: See Budget**
- **Grants - Update:** Received the Yancey P. Winans Community grant for \$3,500. Will hear about the Warren Grant in May.
- **Main floor painting project - Update** - Randy needs to send check to Meticulous Touch the job is done
- **ADA Compliance - Update** - Paint on the gravel in the back needs to be completed for the parking. This can be a weekend project. We have the paint and a machine to paint with. The stipulations were given by the ADA inspector. Beka reported that in order to open the upstairs space, the space needs to be ADA compliant. We need to make a new list as to what needs to be done for this to happen. Beka also stated that we should make sure it is sound and until it could be used by the general public we can clean it up and store things up there if needed. .
- **Heating for Lift Room- Update** - Heater is in and working. Walla Walla Electric donated the heater which most likely had a cost of around \$2,000. Tom House with the help of Seamus House wired the heater free of charge. Thank you notes need to be written to individuals involved. Thank you Marie for seeing this project through.

**NEW BUSINESS:**

- **Review of purchase order forms -ACTION** Marie moved and Sherri seconded and the purchase orders were approved
- **Trustee Review-Tabled until next meeting**

- **Outside Street Lighting-** At the Friends Meeting last month it was brought to the attention of the board that the light of the building is very dark. Marie investigated a new light and the trustees will ask if the Friends would like to purchase the light.
- A new RCW has gone into effect stating there will need to be signage alerting the public that there are no weapons allowed in the library. This signage needs to be in place by June 6th.
- **Librarian Report: See Librarian Document for March 2024**
  
- **Next Meeting:** May 14, 2024 at 6:00 pm
- Adjournment: 6:53 pm Submitted by: Rebecca S. Wilson