

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

February 10th, 2026 6:00 pm

CALL TO ORDER: By Rebecca_ at _6:00 pm

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

Library Supervisor - Sarah Roberts

City Council Representative - Jennifer Bishop

Absent: Fred Hamann

GUESTS: NA

OLD BUSINESS:

- **Grants Status** - NA Teen Internship Grant program – GRANTED
Turned in app for several grants -

Library Capital Improvement project-

Requires 50% matching funds for bldg. improvements grant for capital improvement grant

Nancy Wynans trust grant –

Dollar general summer reading grant- applied and waiting for response.

WLA conference \$250 / and hotel room - granted

- **Open Positions update?**

2 applications for trustee and 1 for on-call, put both applicants up for position - sarah for 2027 and Temah for 2037. Tracy moves to keep on-call position open for a bit longer – Shae seconds -

- **Building Update**

Front Window Repair-Stained Glass Update: Work has been completed.

- **Artwork fundraiser**

Update on the art by Lane – still a work in progress. Talking about a schedule for the canvas pics for auction. Hoping to get the school kids on board in October. Will adjust as needed. Each canvas would be a different book. Will monitor to see how long it takes to produce the canvas. - - a work in progress.

- **Budget**

We really need to compensate our employees appropriately. Set up a recurring meeting every September meeting to assess - update our operating policy – to ensure that this is visited every September.

NEW BUSINESS:

Dinosaur burke box has arrived – Sarah presenting at the school the dinosaur Burke box
Foot traffic – review to determine best times for storytime –

Projects moving forward – recategorization is still a WIP, 7th and 8th grade
autobiographies/biographies and early American historical fiction.

Make request/motion for purchase request for books – motioned and seconded

- **Librarian Report: See Report**
- **Next Meeting;** March 10, 2026 at 6:00 pm
- The meeting was adjourned at 6:35 by Rebecca