

Weller Public Library Trustee Meeting
Tuesday, June 14, 2022 @ 6:00 PM
212 Main Street, Waitsburg, WA 99361

Board of Trustees:

Michael V. Hubbard, James Leid, Marie Gagnon, Sherri Erickson, Twila Tate

Members present:

Agenda:

6:00 PM

Welcome

Old business:

Finalize technology purchase list and submit to City Administrator: Twila T. has list of technology purchases to include Google Nest security cameras for library.

Approval of May meeting minutes.

Guest Mayor Dunn accepted invitation to this month's meeting to discuss the following issues:

- Donations intended for the Library have been diverted to the City of Waitsburg general fund as per Randy H., City Administrator. A number of donations have been diverted recently.
- Several requests for public records related to Weller library have been made by the Board to Randy have not been granted.

Action Items:

Wheelchair lift (request add to agenda by Marie G.)

Twila T. sent an email to LeRoy Cunningham, Park and Recreation, City of Waitsburg, requesting a written proposal sent to the Board of Trustees for intended use of the 2nd floor of Weller building.

Review and revise bylaws as needed. Board members have copies of bylaws.

Establish scope of work for library bathroom renovation (must comply with ADA code), decide which board member will be responsible for this project.

Next meeting: Tuesday, July 12, 2022 @ 6:00 PM

