

WELLER PUBLIC LIBRARY BOARD MINUTES

NOVEMBER 8TH, 2022

CALL TO ORDER: Present Jim Lied. At 6:05 pm at Weller Public Library

TRUSTEES: Jim Leid–Chair, Michael Hubbard–Vice-Chair, Sherri Erikson, Marie Gagnon,
Absent: Twila / Librarian

GUESTS: Andrew Knee, Karen Huwe, Stephanie Cloe, Jillian Henze, Lane Gwinn

PRYOR Minutes : E-mailed on _____ Minutes have not been sent. TABLED
Moved to accept by _____ 2nd by, _____ APPROVED/REVISED

OLD BUSINESS:

- **Bathroom Remodel:** Andrew Knee came to introduce himself. We asked him to please give us a bid.
Tim Able expressed interest in the remodel. Will contact him.
- **Wheelchair Lift:** Lift is complete, passing state inspection. Total cost of lift is \$29,070.94.
Marie invited Dr. Hevel to come take a ride in the lift. It turned out he was not feeling well enough to make the ride. Other people here to support him were Jack McCaw and Anita Baker, who got a ride instead. Pictures were taken for the event.
- **2023 City Budget:** No workshop this year. Budget will be presented at City Council meeting in Nov and Dec. A Proposal budget of \$56,000 for 2023 is expected. Marie will request a new line on budget to read BOOKS. Sherri will request garbage can be put in alley for library use.
- **FOL:** Twila has volunteered to open library for the parade. FOL will be serving cocoa and cookies at that time. Mike made a motion to allow FOL to do their traditional holiday activities for the library. Motion was 2nd by Sherri, motion PASSED.

NEW BUSINESS:

- **Resignation** letter from Twila Tate, Trustee/Secretary as of 11/2/2022 was forwarded to City Hall.
- **Trustee Applications:** A notice is to be put in the paper and on The Library web page to run for 2 weeks. We are asking for a letter of interest to be included. Applications are due November 30th 2022.
- **Garbage Can:** Sherri will Visit city Hall to request a garbage can to be put in alley.

Librarian Report:

- Holiday Library Schedule: Closure Dates:
Thanksgiving Nov. 11, 24, 25, 26 Christmas Dec. 23, 24.
Motion was made by Sherri to accept these dates. It was 2nd by Marie. The motion was passed.
- 50+ Take and Make Art Kits for children have been assembled for holiday break.
- 10 Learning Backpacks will be created for check out and are being filled with books and games.
- Book Circulation for 2021 was 1,600 check outs.
Circulation for 2022 was 600 check outs - Down more than 50%.

Next Meeting: Dec. 13, 2022 at 6:00 pm

Adjournment: 6:45 Submitted by: Sherri E & Marie G.