

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

November 11th, 2025 6:00 pm

CALL TO ORDER: By Fred Hamann at 5:47 pm

TRUSTEES: Fred Hamann- President 8-29, Katie Gagnon-Vice President 8-27, Rebecca Wilson-Secretary 8-26, Tracy Barron 8-28, Shae Evans 8-30 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jennifer Bishop

Absent:

Executive Session: 5:45 pm to 6:00 pm

Monthly Meeting Resumes – 6:00 pm

GUESTS: No guests

OLD BUSINESS:

- **Grants - NA**

- **Building Update**

Front Window Repair-Stained Glass Update: The board is hoping that the windows will be completed by Hometown Christmas which is December 6th and 7th. Once the windows are installed, Andrew will finish the trim and lighting. It was also proposed to ask Andrew if the billing can be completed by the end of November. The library budget runs January – December.

Counter repainting proposal: It was proposed and accepted that the board would repaint the library counter. It was agreed that the board would meet the 22nd, 23rd, and 24th. The 22nd and 23rd would be from 2-5 pm, and Monday the 24th from 11-2.

- **Budget**

Budget approvals for counter paint. Discussion regarding the remaining budget. The board would like to invest in making an archival space upstairs. There was also discussion regarding the HVAC system.

Hours (S/K/L) October 15: 30/20/7.25 (open 45th)

Hours (S/K/L) October 31: 38/15/7 (open 50th)

NEW BUSINESS

- **Library Hours** – After a discussion with the city council it was proposed that the library hours be changed to be more consistent. There was a discussion to change the library hours to Wed – Fri from 12:00 to 5:00 and Sat 9:00 to 2:00. This discussion was tabled until there could be a discussion with library employees to see if those hours would work for them.

- **Updating the kids room** – Sarah proposed a relabeling of the kids room to make it more accessible and friendly for children. This would be resorting with stickers in a more topical way. She would also like to look for more kid friendly seating that is easily sanitized. Sarah also stated there was some interest from donors to help with this.

- **Librarian Report: See Report**

- **Next Meeting:** December 9, 2025 at 6:00 pm

- The meeting was adjourned at 7:05 pm by Fred Hamann