

Weller Library Trustees Meeting Minutes
Tuesday, May 10TH, 2022
Weller Public library, 212 Main Street, Waitsburg

Board of Trustees Present:
James Leid, Twila Tate, Marie Gagnon
6:00 pm (informal meeting)
Guests: Jillian H., Rosie W., Leroy C.

All members not present, so did not recognize official meeting (correction to this action: Board bylaws state that if 3 of 5 members are present there is a quorum).

Old Business: Finalize technology purchase list and submit to City of Waitsburg Administrator, Randy H.

Marie G. invited Mayor Dunn to the meeting but he declined.

Marie G. re-invited Mayor Dunn to June Board of Trustees meeting.

Discussion topics for meeting with Mayor Dunn:

- Monetary donations intended for Weller library have been diverted to the City general fund as reported to Marie G. by Randy H.
- Several requests for public records related to Weller library have been submitted by Board members to Randy H. have not been received or Board has not been notified the status of the request.
- Future monetary donations intended for the library need to be designated for the library and not used for the general fund of City.

New Business/Discussion:

Parks and Rec Director Leroy C. requested the use of 2nd level of Weller for an office and possible space for programs for youth.

Action Items:

Marie G. reported the final inspection for the new lift is June 1st.

Friends of Weller Library present and discussed plans for cleaning library. Library cleaning service is expensive.

Meeting ended at 6:45 pm