

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes October 8, 2024 6:00 pm

CALL TO ORDER: By Beka Compton At 6:00 pm

TRUSTEES: Beka Compton-Chair 8-28, Rebecca Wilson-Secretary 8-26, Marie Gagnon 8-25, Katie Gagnon 8-27, Fred Hamann 8-29 *Ending Term date after name
Library Supervisor - Sarah Roberts
City Council Representative - Jennifer Bishop

Absent: Fred Hamann

GUESTS: Eila Whelchel

Minutes: September 2024

Moved to accept by Katie Gagnon 2nd by, Marie Gagnon **APPROVED**/REVISED

OLD BUSINESS:

- **Grants - Update: Please See Librarian Report.** Sarah presented one of the posters for the Warren Grant - Waitsburg Historical Display and Children's Wall. The poster and future posters were approved by the Trustees. When the wall is completed Sarah will contact the paper and ask them to do a story on the Wall. Sarah will also be applying for the AAUW Grant and focus on Middle School/High School Stem Programming.
- **ADA Compliance - Update -** The Trustees decided that it was best to concrete this area and paint the lines on concrete. Louie measured the area and found it to be a minimum of 12' by 16' and would require 2 ½ yards of concrete. The Trustees decided it would be best to get a portion of a truck of concrete. It was suggested that we could find another party such as Lions club or an individual that is needing concrete to share a truckload with. Rebecca and Marie suggested that we have support in manpower to build and set the forms and also finish the concrete. Marie will approach the friends for monetary support of the concrete.
- **Budget and City Council Meeting** Sarah and Beka have been working with Randy. We are still wanting a budget line for our Grants so that it does not look like we are overspending our budget. **While talking with Jennifer it was decided it would be appropriate and helpful for Council members to see our one page budget sheet so that they understand that we are not overspending and also we have brought in grant monies that are specifically to be used for special projects at the library and not put into the general fund. On the backside of the sheet we could also put the project's update on foot traffic and what is going on for the community at the library.**

- **Upstairs Windows** need to have the trim painted around. There are eight windows. We need a work day to paint these windows. Katie offered some paint that she has left over from one of her projects. Rebecca offered to come with her paint brush.
- **Stained Glass Windows** - Main Floor upper part of front window. Katie has contacted Light & Line Stained Glass Studio for an estimate of one stained glass window design that covers the three windows. She has also talked with Leslie Nichols to give us an estimate. After we get estimates and thoughts for the design we will figure out funding. There is a thought to make the windows be in memory of individuals in the community that have passed on. Once we have some plans we will pursue the funding.
- **Report on coordination with friends - Katie/Marie** Marie and Katie said they would coordinate going to the friends meetings. This year the Christmas book will be an Elves Theme story walk.
- **Window Boxes**-The Friends are willing to help with decorations for the window boxes. Jill Thomas said she would help

NEW BUSINESS:

- **Review of purchase order forms -ACTION** Rebecca made a motion to approve the purchase orders. The purchase orders were approved.
- **Librarian Report: See Report**
- Officers for next year - tabled
- Refinish the Front Door Beka is working with Andrew and he will come and help us know what needs to be done.
- Louie has fixed the cabinet that the Gaudy Gals gave to the Library. The puzzles that Marie accumulated have been placed on the shelf. This shelf is a free puzzle library. It was suggested that we put this on social media.
- We need to evaluate the discarded books and get rid of more of them.
- If any one is around on Saturday at 10 am - it would be helpful if some of us could come down and help the librarian out with this week's activity.
- October 26th is Friends of the Library Week - Letter to the Editor.
- **Next Meeting:** November 12, 2024 at 6:00 pm
- The meeting was adjourned at 7pm

Respectfully submitted by Rebecca S. Wilson