

WELLER PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda November 12, 2024 6:00 pm

CALL TO ORDER: By _____ Beka Compton _____ At 6:05 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: Rebecca Wilson, Katie Gagnon, Fred Hamann

GUESTS:

Minutes: October 2024

Moved to accept by _____ 2nd by, _____ APPROVED/REVISED - Tabled for December Meeting

- **OLD BUSINESS:**
- **Grants - Update:**
 - See librarian report.
 - ArtWalla ABC Grant: Reapplied (deadline moved to October).
 - BMCF Warren Grant: Awarded \$2,000 for a "Waitsburg Historical Display and Children's Community Wall." Draft poster prepared.
 - AAUW Grant: Application for MS/HS STEM programming due Nov 15.
 - Sarah found out about a new grant opportunity from Penguin Random House Publishing
- **ADA Compliance - Update**
 - Concrete slab has been poured. The \$650 cost was graciously covered by the Friends.
- **Building Update**
 - Discussed reports of the new outdoor light in the foyer has bene flickering after dark. We are unsure if it is a wiring issue, or if it is due to the light reflecting in such a small space.
 - Clean & Dry cleaned the art room rug, donated the cost of the cleaning.

- **Budget and City Council Update**
 - Budget discussion at the Oct. City Council meeting went well. Council is aware that we do have some bigger projects coming up in the next couple of years, and are willing to work with us as that time approaches (they asked for two years). Council explained some of the budget constraints this year, which included the failed sale of the old City Hall.

- **Stained Glass Project Update**
 - Two windows have been sponsored- looking for a third sponsor for the final window. The artist project estimated the cost will fall between \$6,000-\$8,000. The artist is still working on designs, and will be able to provide a more accurate estimate once designs are decided.
 - Received a quote from Andrew Knee new windows, prep, installation, and materials. Need to discuss approving the \$1,943.30. This will be in addition to the above mentioned artist quote.

NEW BUSINESS:

- **Review of purchase order forms -ACTION - Approved**
- **Librarian Report:**
 - See Report
 - Library will be closed the week of Thanksgiving and the week of Christmas
- **Holiday Season Happenings**
 - Holiday Story Walk - Sarah was working on completing audio and securing locations.
 - Hometown Christmas
 - Sarah and Erin will have the library open during the weekend for cookies and cocoa, and for patrons to visit.

- **Officer Elections - Tabled**

- **Next Meeting: December 10, 2024 at 6:00 pm**

- The meeting was adjourned 6:40 PM at Submitted by: Beka Compton