



Library Board Meeting
Wells County Public Library
Ossian Branch Library
Tuesday, May 14, 2019
Meeting Agenda
6:30 pm

Present: Gentis, Brown, Minniear, Ramsey, Johnson, Sarah MacNeill

Absent: Tabor, Smith

1. Call to Order: The meeting was called to order by Vice President Gentis at 6:30 PM.
2. Public Input: Andrew Brown was in attendance to observe the proceedings for a Boy Scout rank requirement.
3. Consent Agenda: The consent agenda was accepted by a 5-0 vote following a motion by Ramsey, seconded by Minniear.
 - a. April 9, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2019 Register of Claims
4. May 1-14, 2019 Register of Claims: The May 1-14 Register of claims in the amount of \$185,268.52 was approved by a 5-0 vote following a motion by Minniear, seconded by Brown.
5. Correspondence: There was no correspondence.
6. Staff Report – Ossian Lego Club – LouAnn: An overview and history of the Ossian Lego club was presented. The club began in 2013, meets monthly, and is targeted at children in grades K-6. All Legos were donated and each month they have Lego prompts to stimulate building ideas.
7. Committee Reports
 - a. Building
 - i. County Council Meeting – Vote was tabled until June. Library would benefit greatly from lots of support at the council meeting on June 4. Following discussion of the bond and need to provide some seed money, the board voted to approved \$444, 953 to front for the bond fromo LIRF and Rainy Day funds by a 5-0 vote following a motion by Brown, seconded by Ramsey.
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Services and Small Purchase Policies : No changes were recommended.
 - d. Public Awareness/Outreach – Discussed the need to solicit public support for the Library Plans
 - e. Nominating
 - f. Director Evaluation – Reviews have been distributed.

8. Unfinished Business: There was no unfinished business.
9. New Business
 - a. New Hires
 - i. The board approved the hire of Megan Dettmer and Paw Soe as summer interns for 25-40 hours at \$10.24 per hour by a 5-0 vote following a motion by Johnson, seconded by Ramsey.
10. Other Items for Consideration
 - a. Board Terms: Steve Tabor intends to remain on the board after his current term expires.
 - b. Challenged Material: Movie “Knock Knock” was challenged.
 - c. Director Updates: Rachel’s Memes, instituting a procedure of dialing 911 for patron health emergencies with a policy to follow. Work continues on building a corporate culture within the library.
11. Roundtable: Discussed the need for Emergency Plan advisors to inform current planning process.
12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 11, 2019 @ 6:30pm.
13. Adjournment: The meeting was adjourned by Vice President Gentis at 7:35 PM.

Kim Gentis, Vice President

Dustin Brown, Secretary