



Library Board Meeting
Wells County Public Library
Main Library
Tuesday, July 9, 2019
Meeting Minutes
6:30 pm

Present: Tabor, Gentis, Brown, Minniear, Johnson, Smith, Sarah MacNeill

Absent: Ramsey

1. Call to Order: The meeting was called to order by President Tabor at 6:32 PM.
2. Public Input: None
3. Consent Agenda: The consent agenda was accepted by a 6-0 vote following a motion by Minniear, seconded by Johnson.
 - a. June 11, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. June 2019 Register of Claims
4. July 1-9, 2019 Register of Claims: The July 1-9 Register of claims in the amount of \$28,345.50 was approved by a 6-0 vote following a motion by Gentis, seconded by Minniear.
5. Correspondence: A thank you card from Kate's Cart for the winter donation of 125 books.
6. Staff Report-Word Wise-Judy: Word Wise is a replacement for the Dewey Decimal system used to organize the collection. The collection is organized by categories and sub-categories in a more intuitive manner. These categories are reviewed in department head meetings and adjusted as necessary.
7. Committee Reports
 - a. Building
 - i. MKM Meeting: Zack will be in to discuss the scope of plan changes.
 - b. Budget
 - i. Budget Calendar and AVGQ
 - c. Policy, By-laws and Insurance
 - i. Compensation and Workplace: Grammatical corrections to both policies were recommended.
 - d. Public Awareness/Outreach: None
 - e. Nominating: Committee to meet and decide on a new slate of officers for the August meeting.
 - f. Director Evaluation: None
8. Unfinished Business: None
9. New Business
 - a. Adopt preliminary bond resolution: The preliminary bond resolution was adopted by a 6-0 vote following a motion by Johnson, seconded by Gentis.

- b. New Hire: The board approved the hire of Eden Habegger as Summer Intern Full time at \$10.24 per hour without benefits effective July 1 2019 by a 6-0 vote following a motion by Minniear, seconded by Tabor.
- 10. Other Items for Consideration
 - a. Director Updates
 - 11. Roundtable: None
 - 12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, August 13, 2019 @ 6:30pm.
 - 13. Adjournment: The meeting was adjourned by President Tabor at 7:12 PM.

Steve Tabor, President

Dustin Brown, Secretary