

**Wells County Public Library**  
**Library Board of Trustees Meeting**

200 West Washington Street

Bluffton, Indiana 46714

January 9, 2018

Present: Gentis, Johnson, Ramsey, Acord, Tabor, Brown, MacNeill, Burchell, D. Butler, C. Butler, Oria the Tail Waggin'Tutor

Absent: Minniear

1. Call to Order: The meeting was called to order at 6:32 p.m. by President Tabor.
2. Public Input: None
3. Consent Agenda: Johnson moved to accept the consent agenda. Ramsey seconded the motion, which passed. The following items were approved and adopted:
  - a. December 12, 2017 Board meeting minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. December 2017 Register of Claims totaling \$301,438,14
4. January 1-9, 2018 Register of Claims: Johnson moved to accept the register of claims, which totaled \$186,397.70. Acord seconded the motion, which passed.
5. Correspondence: None
6. Staff Reports: Cindy Burchell gave a report on the Tail Waggin' Tutor Program in the Children's room. The certified therapy dog Oria was present along with her owners David and Carol Butler. Oria is in the library for one hour on Thursdays. Children sign up to read to Oria for a 15 minute block of time.
7. Committee Reports:
  - a. Building: MacNeill gave a progress report on the foyer project and the story hour room. .
8. Unfinished Business: None
9. New Business
  - a. Johnson made a motion to approve Resolution 18-01 Encumbered Operating Funds. Tabor seconded the motion which passed.
  - b. Acord made a motion to approve Resolution 18-02 Transfer of Operating Appropriation. Ramsey seconded the motion which passed.
10. Other Items for Consideration: None
11. Roundtable: None
12. Next Meeting Announcement:

Tuesday, February 13, 2018@ 6:30 PM at the Main Library.  
Adjournment: The meeting was adjourned by Tabor at 6:55 PM.

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Stephen Tabor, President

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Nancy Johnson, Acting Secretary