Library Board Meeting  
Wells County Public Library  
Main Library  
Tuesday, August 13, 2019  
Meeting Agenda  
6:30 pm

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

1. Call to Order: The meeting was called to order by President Tabor at 6:30 PM plus a little.
2. Public Input: None
3. Consent Agenda: The Consent Agenda was accepted by a 5-0 vote following a motion by Ramsey, seconded by Smith.
   a. July 9, 2019 Board Meeting Minutes
   b. Librarian’s Report
   c. Treasurer’s Report
   d. July 2019 Register of Claims
4. August 1-13, 2019 Register of Claims: The August 1-13 Register of Claims in the amount of $150,316.92 was approved by a 5-0 vote following a motion by Tabor, seconded by Ramsey
5. Correspondence: None
6. Staff Report-Shelving: Donna provided an overview of the shelving and drop box return processes, including anecdotes about the crazy things dropped in the drop box and/or left inside books.
7. Committee Reports
   a. Building
      i. Bond Timetable: There were problems with the first notice publication
   b. Budget
      i. Budget Calendar
   c. Policy, By-laws and Insurance
      i. Board Meeting Public Participation Policy: No changes recommended
   d. Public Awareness/Outreach: None
   e. Nominating: None
   f. Director Evaluation: None
8. Unfinished Business: None
9. New Business
   a. New Hire:
      i. The board approved the hire of Kim Konuch as Clerk I for 20 hours per week at $10.55 per hour without benefits effective August 20, 2019 by a 5-0 vote following a motion by Tabor, seconded by Ramsey.
      ii. The board approved the hire of Rachel Rusticus as Shelver for 11 hours per week at $7.25 per hour without benefits effective August 20, 2019 by a 5-0 vote following a motion by Tabor, seconded by Smith.
   b. Approve 2020 Salary Resolution 19-05: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Ramsey.
   c. Approve 2020 Rainy Day Budget: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Smith.
d. Approve 2020 Operating Budget: The board approved this item as presented by a 5-0 vote following a motion by Ramsey, seconded by Tabor.

e. Approve 2020 Bond & Interest Budget: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Minniear.

f. Approve 2020 LIRF Budget: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Smith.

g. Approve Notice to Taxpayers: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Brown.

h. Approve Final Bond Resolution 19-06: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Smith.

i. Approve Resolution 19-07 Approving Post Issuance Compliance Procedure: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Ramsey.

10. Other Items for Consideration
   a. Director Updates
   b. SRP Stats: Summer reading went well. Number of pages read and “Finishers” increased over last year.

11. Roundtable: Promenade Park

12. Next Meeting Announcements:
   a. Regular Meeting– Tuesday, September 10, 2019 @ 6:30pm.
      i. Public Hearing on 2020 Budgets
      ii. Additional Appropriation Public Hearing

13. Adjournment: The meeting was adjourned by President Tabor at 7:20 PM. Annual Meeting to immediately follow.

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Steve Tabor, President

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Dustin Brown, Secretary
LIBRARY BOARD MEETING
Wells County Public Library
Main Library

ANNUAL MEETING
(immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers: The following were elected to Board Positions as a slate:
   a. President – Kim Gentis
   b. Vice President – Dustin Brown
   c. Secretary – Angie Smith
   d. Treasurer – Robin Minniear
3. Reading of the By-Laws
4. Adjournment