



Library Board Meeting
Wells County Public Library
Main Library
Tuesday, March 12, 2019
Meeting Minutes

Present: Tabor, Gentis, Brown, Minniear, Johnson, Ramsey, MacNeill – Library Director
Absent: Smith

1. Call to Order: The meeting was called to order by President Tabor at 6:30 PM.
2. Public Input: There was no public input.
3. Consent Agenda: The consent agenda was accepted by a 6-0 vote following a motion by Johnson, seconded by Ramsey.
 - a. February 12, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. February 2019 Register of Claims
4. March 1-12, 2019 Register of Claims: The March 1-12 Register of claims in the amount of \$142,953.73 was approved by a 6-0 vote following a motion by Brown, seconded by Minniear.
5. Correspondence: There was no correspondence.
6. Staff Report-Media Services: The board members visited the Media Services area and were briefed on the use and usefulness of the CD/DVD cleaning machine and discussed the costs and merits of audiobook and ebook pricing.
7. Committee Reports
 - a. Building – Water sensors have been installed near the hot water pumps and boilers to prevent a recurrence of the recent flooding.
 - i. Server Room HVAC: A question was raised as to whether remote monitoring of the server room temperature is available.
 - ii. County Council Meetings: Sarah to propose times for individual meetings with less than four library board/county council members.
 - iii. Plans
 - b. Budget: None
 - c. Policy, By-laws and Insurance
 - i. Circulation and Collection Policies: No changes were recommended.
 - d. Public Awareness/Outreach: None
 - e. Nominating: None
 - f. Director Evaluation: None
8. Unfinished Business: There was no unfinished business.
9. New Business
 - a. Foundation Distribution: Approved by a 6-0 vote following a motion by Tabor, second by Ramsey.

- b. Resolution 19-03 Approved by a 6-0 vote following a motion by Minniear, second by Gentis
 - c. Policy Approvals
 - d. Past Meeting Material
10. Other Items for Consideration: None
11. Roundtable: Tabor to be absent in May for the board meeting in Ossian.
12. Next Meeting Announcements:
- a. Regular Meeting– Tuesday, April 10, 2018 @ 6:30pm.
13. Adjournment: The meeting was adjourned by President Tabor at 7:39.

Steve Tabor, President

Dustin Brown, Secretary