

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street

Bluffton, Indiana 46714

March 14, 2017

Present: Chaney, Gentis, Johnson, Minniear, Tabor, MacNeill, Baumgartner

Absent: Acord, Ramsey

Public: None

1. Call to Order: The meeting was called to order at 6:30 p.m. by President Minniear.
2. Public Input: None
3. Consent Agenda: Johnson moved to accept the consent agenda. Tabor seconded the motion, which passed. The following items were approved and adopted:
 - a. February 14, 2017 Regular Board meeting minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. February Register of Claims totaling \$103,200.40
4. March 1-14, 2017 Register of Claims: Chaney moved to accept the register of claims, which totaled \$187,427.59. Chaney seconded the motion, which passed.
5. Correspondence: None
6. Staff Reports: Leah Baumgartner gave a report on the features of new databases.
7. Committee Reports:
 - a. Building: MacNeill reported on the LED lighting installation, repairs to the foyer and a new foyer leak. Re: has terminated their lease and will no longer occupy the space after March 31. MacNeill was directed to advertise the space for lease. Leasing arrangements should be completed by the May meeting.
 - b. Policy & By-Laws: The Circulation and Collections Policies were reviewed. No recommendations were made for changes.
 - c. Public Awareness/Outreach: An update was provided for the Strategic Plan development. Erin Prible will facilitate the public meetings.
8. Unfinished Business: None
9. New Business: None
10. Other Items for Consideration: The board agreed upon an informal director evaluation for the first year. The Policy Committee will meet with MacNeil in April and September/October to discuss goals and expectations.
11. Other Items for Consideration: None
12. Floor was opened for roundtable comments from the board members.
13. Next Meeting Announcement:

Tuesday, April 18, 2017 @ 6:30 PM at the Main Library.
14. Adjournment: The meeting was adjourned by Minniear at 7:16 PM.

Robin Minniear, President

Nancy Johnson, Secretary