

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street

Bluffton, Indiana 46714

May 9, 2017

Present: Chaney, Gentis, Johnson, Ramsey, Acord, Tabor, MacNeill, Barton

Absent: Minniear

Public: None

1. Call to Order: The meeting was called to order at 6:30 PM by Vice President Tabor.
2. Public Input: None
3. Consent Agenda: Chaney moved to accept the consent agenda. Ramsey seconded the motion, which passed. The following items were approved and adopted:
 - a. April 18, 2017 Regular Board meeting minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April Register of claims in the amount of \$86,130.93
4. May 1-9, 2017 Register of Claims: Chaney moved to accept the register of claims, which totaled \$152,582.16. Johnson seconded the motion, which passed.
5. Correspondence: None
6. Staff Reports: Janelle Barton gave a report on the "Let the Games Begin" program at the Ossian Branch. This program is the last Thursday of the month from 6-8 PM. Board games are played which are supplied by the staff or patrons.
7. Committee Reports:
 - a. Building:
 - i. The small roof will be repaired once weather allows.
 - ii. Tremco will do diagnostic tests to see if restoration of the foam roof is possible.
 - iii. Café Space: Yaste is repairing the walls and replacement lights have been ordered.
 - iv. The new copiers/printers have been installed and are working great.
 - b. Policy & By-Laws:
 - i. The Internal Control Policy was reviewed.
 - ii. Tabor made a motion to change the faxing charges. The fax charge will be \$1.00 for the first page and \$.50 for each additional page. Ramsey seconded the motion. Motion passed.
8. Public Awareness/Outreach
 - i. The three Strategic Plan conversations have begun.
 - ii. Information on the Summer Reading Program was presented.
9. Unfinished Business:
 - i. Ossian security camera information was presented.

10. New Business:
 - i. The maintenance position is open.
 - ii. Candy for a Cause will be installing a vending machine.
11. Floor was opened for roundtable comments from the board members.
12. Next Meeting Announcement: Tuesday, June 13, 2016 @ 6:30 PM at the Main Library.
13. Adjournment: The meeting was adjourned by Tabor at 7:40 PM.

Steve Tabor, Vice President

Nancy Johnson, Secretary