

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street

Bluffton, Indiana 46714

July 11, 2017

Present: Chaney, Gentis, Johnson, Ramsey, Acord, Minniear, Tabor, MacNeill, Tester

Absent: None

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: Ramsey moved to accept the consent agenda. Chaney seconded the motion, which passed. The following items were approved and adopted:
 - a. June 13, 2017 Regular Board meeting minutes
 - b. Librarian's Report
 - c. Treasurer's Report
4. June 2017 Register of Claims totaling \$360,350.29
5. July 1-11, 2017 Register of Claims: Chaney moved to accept the register of claims, which totaled \$43,130.16. Johnson seconded the motion, which passed.
6. Correspondence: None
7. Staff Reports: Vi Tester gave a report on the Cook, Talk, Taste Group activities.
8. Committee Reports:
 - a. Building: The roof restoration project should begin in 2-3 weeks.
 - b. Budget: The committee will be reviewing the budget during the next month. The budget will be approved for publication during the August meeting.
9. Unfinished Business: None
10. New Business:
 - a. New Hire: Johnson made a motion to approve hiring Annette Grover for the position of Library Clerk I at the rate of \$9.70 per hour for 16 hours per week and no benefits. Minniear seconded the motion. Motion passed.
 - b. Library Policy: Acord made a motion to accept the changes as presented from the Policy committee. The new Saturday hours will take effect the first Saturday after 2017 Labor Day. Tabor seconded the motion which passed.
 - c. SaaS/Portfolio: Tabor made a motion to approve the SaaS/Portfolio conversion project. Ramsey seconded the motion. Motion passed.
11. Other Items for Consideration: None
12. Floor was opened for roundtable comments from the board members.
13. Next Meeting Announcement:

Tuesday, August 8, 2017 @ 6:30 PM at the Main Library.
14. Adjournment: The meeting was adjourned by Minnear at 7:30 PM.

Robin Minniear, President

Nancy Johnson, Secretary