

**Wells County Public Library**  
**Library Board of Trustees Meeting**

200 West Washington Street

Bluffton, Indiana 46714

August 8, 2017

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

Absent: Minniear

Public: Brown

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. Tabor seconded the motion, which passed. The following items were approved and adopted:
  - a. July 11, 2017 Regular Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. July 2017 Register of Claims totaling \$177,075.12
4. August 1-8, 2017 Register of Claims: Chaney moved to accept the register of claims, which totaled \$223,436.10. Ramsey seconded the motion, which passed.
5. Correspondence: Letter of appreciation from Jackie Chaney.
6. Staff Reports: Cindy Burchell gave a report on the "Build a Better World" Summer Reading Program.
7. Committee Reports:
  - a. Building: The roof restoration should be finished by August 11.
  - b. Budget: The budget committee has reviewed the budget through email. The budget calendar is in the Librarian's Report.
8. Unfinished Business: None
9. New Business
  - a. New Hires: Chaney made a motion to hire Grace Zoll as a library shelver in the Circulation Department. Grace's starting wage will be \$7.25/hour for 10 hours a week. She will be part time and receive no benefits. Acord seconded the motion. Motion passed.  
Chaney made a motion to promote Cindy Burchell to Children's Department head to be paid at the hourly rate of \$23.56 with benefits. Ramsey seconded the motion. Motion passed.
  - b. Budget:
    1. A motion to approve 2018 Salary Resolution 17-04 was made by Tabor. Gentis seconded the motion, which passed.
    2. A motion to approve 2018 Rainy Day Budget in the amount of \$190,000 was made by Acord. Ramsey seconded the motion. Motion passed.
    3. A motion to approve the 2018 Operating Budget in the amount of \$2,501,035 was made by Acord. Gentis seconded the motion, which passed.

4. A motion to approve the 2018 Bond and Interest Budget in the mount of \$362,800 was made by Acord. Ramsey seconded the motion, which passed.
5. A motion to approve the 2018 LIRF Budget in the amount of \$220,000 was made by Acord. Tabor seconded the motion, which passed.
6. A motion to approve the Notice to Taxpayers was made by Acord. Tabor seconded the motion which passed.
- c. A motion to approve the Indiana Internet Consortium Commitment was made by Johnson. Gentis seconded the motion, which passed.
10. Other Items for Consideration: Dustin Brown was appointed by the County Council to the Wells County Public Library Board. He attended this meeting and will begin as a board member in September. Brown replaces Chaney.
11. Floor was opened for roundtable comments from the board members. Acord praised Danielle Archbold for learning the new bookkeeping program.
12. Next Meeting Announcement:  
Tuesday, September 12, 2016 @ 6:30 PM at the Main Library. This will be the date for the Public Hearing on the 2018 Budgets.
13. Adjournment: The meeting was adjourned by Tabor at 7:10 PM.

The Annual Meeting was called to order at 7:10 PM.

The slate of candidates was presented:

President	Stephen Tabor
Vice President	Nancy Johnson
Secretary	Robin Minniear
Treasurer	Debbie Acord

Chaney moved the slate of officers be elected as presented. The motion was seconded by Ramsey, which passed.

Acord made a motion to dispense with the reading of the By-Laws. Johnson seconded the motion, which passed.

The meeting was adjourned at 7:13 PM.

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Stephen Tabor, Vice President

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Nancy Johnson, Secretary