

Library Board Meeting
Wells County Public Library
Main Library

Thursday, November 9, 2017

Present: Brown, Johnson, Minniear, Ramsey, Tabor
Sarah MacNeill, Library Director
Absent: Acord, Gentis

1. Call to Order: The meeting was called to order by President Tabor at 6:32 PM.
2. Public Input: None.
3. Consent Agenda: Minniear moved to accept the consent agenda and was seconded by Tabor. Motion carried with a 5-0 vote.
 - a. Librarian's Report
 - b. Correspondence: None.
4. Committee Reports
 - a. Building
 - i. Mold/Mildew update: Mrs. MacNeill reported that the drywalling would be done in the meeting rooms by Tuesday at the latest. In addition, work is being done to re-slope the roof to aide in the leak problem. There will be no insurance coverage because the mold is due slow damage over time and not because of a one time instance.
5. New Business
 - a. Van Purchase: Mrs. MacNeill detailed options for the purchase of a new library vehicle to replace the 2000 Chevy Astro van, to be paid out of Rainy Day. The expenditure was budgeted out of LIRF for next year but the Astro van needs about \$1,000 in repairs and is only valued at \$750, creating the need for an immediate purchase decision. After discussion options for various domestic models, Johnson made the motion to purchase a 2017 Chrysler Pacifica minivan from Hiday Chrysler for \$24,901 with the trade-in. Ramsey seconded the motion, which passed 5-0.
6. Roundtable: None.
7. Next Meeting Announcements:
 - a. Regular Meeting-- Tuesday, November 21, at 6:30 PM due to conflict with the ILF on our regular meeting date.
8. Adjournment: Tabor adjourned the meeting at 6:55 PM.

Steve Tabor, President

Robin Minniear, Secretary