

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street
Bluffton, Indiana 46714
December 8, 2015

Present: Chaney, Johnson, Ryan, Tabor, Acord, Davis, Park

1. Call to Order: The meeting was called to order by Vice President Tabor.
2. Opening of Sealed Bids: Bids were opened for the restroom renovation project. Bids were received from Corporate Construction for \$74,900, Feters Construction for \$72,500 and Mosaic Building Solutions for \$70,600. A motion was made by Ryan to accept the Mosaic bid of \$70,600 subject to architect Steve Park's review of alternates for flooring. Acord seconded the motion which passed.
3. Public Input: None
4. Consent Agenda: Chaney moved to accept the consent agenda. Acord seconded the motion, which passed. The following items were approved and adopted:
 - a. November 10, 2015 Regular Board meeting minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. 11-11 to 11-30, 2015 Register of Claims totaling \$63,693.93
5. 12-1 to 12-10, 2015 Register of Claims: Chaney moved to accept the register of claims, which totaled \$285,961.95. Ryan seconded the motion, which passed.
6. Correspondence: None
7. Staff Reports: None
8. Committee Reports:
 - a. Building: The roof repair report from Mock was reviewed and discussed. Ryan made a motion to accept Option #3 for repair of the limestone tower for \$25,000. Acord seconded the motion which passed. Acord made a motion to hire Luther Mock and associates to oversee the project at his hourly rate not to exceed \$6,500. Chaney seconded the motion which passed.
 - b. Policy & By-Laws: The exhibit and display policy and information access policy were reviewed. There were no suggestions for changes.
 - c. Public Awareness/Outreach: Johnson reported that the staff Holiday treat has been delivered. Davis reported that the library has been involved with holiday displays at the Creative Arts, Historical Society, Oubache State Park and at the Ossian and Main Library.
9. Unfinished Business: None
10. New Business: A motion was made by Acord to approve Resolution 15-06 to reduce the Rainy Day Fund by \$175,000 and reduce the LIRF Fund by \$100,000. Ryan seconded the motion. Motion passed.

11. Other Items for Consideration: None
12. Floor was opened for roundtable comments from the board members. Acord reported on the ILF conference that she attended. One presentation was on library board/director relationships. During a discussion of this presentation it was recommended that the board review the document In Public Trust. The board agreed to do this in 2016. Chaney asked Davis to check if the News-Banner is still printing a report of the most checked out books for the Wells County Public Library.
13. Next Meeting Announcement: Tuesday January 12, 2016 @ 6:30 PM at the Main Library.
14. Adjournment: The meeting was adjourned by Tabor at 7:30 PM

Steve Tabor, Vice President

Nancy Johnson, Secretary