

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street
Bluffton, Indiana 46714
June 14, 2016

Present: Chaney, Johnson, Ryan, Stettner, Tabor, Acord, Minniear, Davis, Batdorff, Connor Gilliom, Breckin Gilliom, Koby Gilliom

1. Call to Order: The meeting was called to order by President Minniear at 6:35 PM.
2. Public Input: None
3. Consent Agenda: Acord moved to accept the consent agenda. Tabor seconded the motion, which passed. The following items were approved and adopted:
 - a. May 10, 2016 Regular Board meeting minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2016 Register of Claims totaling \$73,420.72
4. June 1-14, 2016 Register of Claims: Stettner moved to accept the register of claims, which totaled \$113,025.13. Ryan seconded the motion, which passed.
5. Correspondence: None
6. Connor Gilliom, Breckin Gilliom, and Koby Gilliom were welcomed as guests. They were observing the meeting to meet a requirement for a Boy Scout merit badge.
7. Staff Reports: Susan Batdorff gave a report on the homebound services of WCPL.
8. Committee Reports:
 - a. Building: Luther Mock has sent a schedule for securing bids and beginning work on the roof repair.
Susan Dailey has donated money as a memorial for her husband Douglas Dailey. She would like the money spent for three trees to be placed on the Ossian Branch property. Stettner made a motion to accept the gift from Susan Dailey and use it for landscaping at the Ossian Branch. Ryan seconded the motion which passed.
 - b. Policy & By-Laws: Chapter 9 of IN the Public Trust was reviewed.
 - c. Public Awareness/Outreach: Nothing
 - d. Nomination: Tabor will prepare a nomination slate of officers for the July meeting.
 - e. Budget: The calendar for the budget timeline is documented in the Librarian's report.
9. Unfinished Business: None
10. New Business:
 - a. IN Trust Account Distribution: Davis noted that the WCPL received \$269,657.40 in Trust Account Distribution from the State of Indiana. It has been placed in the Rainy Day Fund.

- b. Bicentennial Holiday Celebration Grant Endorsement: Acord made a motion to approve a grant application to the Wells County Foundation for Bicentennial events. Tabor seconded the motion which passed.
- 11. Other Items for Consideration: Anonymous cash donations have been placed in the drop box. They will be acknowledged in the newsletter.
- 12. Floor was opened for roundtable comments from the board members.
- 13. Next Meeting Announcement:
Tuesday, July 12, 2016 @ 6:30 PM at the Main Library.
- 14. Adjournment: The meeting was adjourned by Minniear at 7:33 PM. An executive member session was then held.

Robin Minniear, President

Nancy Johnson, Secretary