

Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street

Bluffton, Indiana 46714

August 9, 2016

Present: Chaney, Johnson, Ryan, Stettner, Acord, Minniear, Davis

Absent: Tabor

1. Call to Order: The meeting was called to order at 6:30 PM.
2. Public Input: None
3. Consent Agenda: Ryan moved to accept the consent agenda. Acord seconded the motion, which passed. The following items were approved and adopted:
 - a. July 12, 2016 Regular Board meeting minutes
 - b. June 14, 2016 Executive Session Minutes
 - c. Librarian's Report
 - d. Treasurer's Report
 - e. July 7-3, 2016 Register of Claims totaling \$139,717.80
4. August 1-9, 2016 Register of Claims: Stettner moved to accept the register of claims, which totaled \$56,730.31. Ryan seconded the motion, which passed.
5. Correspondence: A letter of retirement from Stephanie Davis was received. The target retirement date is 3-1-17. This date can be extended depending on the starting date of her successor.
6. Staff Reports: The Summer Reading Statistics were reviewed.
7. Committee Reports:
 - a. Building: There has been no work on the roof repair project. 9-1-17 is the anticipated start date for the repair.
The Energy Harness Company, a retro LED lighting company, has contacted Davis. The board discussed this type of project and possible energy cost savings. Davis was instructed to get more information and investigate additional retro LED lighting companies.
 - b. Policy & By-Laws:
Public Participation Policy was presented by Davis. Chaney made a motion to accept the Public Participation Policy with grammatical changes. Acord seconded the motion which passed.
IN the Public Trust—Chapters 11 and 12 were reviewed.
 - c. Public Awareness/Outreach: Nothing
8. Unfinished Business: Acord reported on the meeting of the Library Director Search committee.
9. New Business:

A motion to approve 2017 Salary Resolution 16-04 was made by Stettner. Acord seconded the motion, which passed.

A motion to approve 2017 Rainy Day Budget in the amount of \$260,000 was made by Acord. Stettner seconded the motion, which passed.

A motion to approve 2017 General Budget in the amount of \$2,386,000 was made by Ryan. Johnson seconded the motion, which passed.

A motion to approve 2017 Bond & Interest Budget in the amount of \$355,200 was made by Stettner. Acord seconded the motion which passed.

A motion to approve 2017 LIRF Budget in the amount of \$150,000 was made by Johnson. Ryan seconded the motion, which passed.

A motion to approve Notice to Taxpayers in the amount of \$3,147,919 was made by Stettner. Acord seconded the motion, which passed.

A motion to approve Internet Consortium Commitment was made by Acord. Johnson seconded the motion, which passed.

10. Other Items for Consideration: None

11. Floor was opened for roundtable comments from the board members.

12. Next Meeting Announcement:

Tuesday, September 13, 2016 @ 6:30 PM at the Main Library.

13. Adjournment: The meeting was adjourned by Minniear at 7:55 PM.

Annual Meeting was called to order at 7:55 PM.

The slate of candidates was presented:

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

Acord moved the slate of officers be elected as presented. The motion was seconded by Chaney and passed.

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

The Annual Meeting was adjourned at 7:57 PM.

Robin Minniear, President

Nancy Johnson, Secretary