



Library Board Meeting
Wells County Public Library

Main Library

Tuesday, June 11, 2019

Meeting Minutes

6:30 pm

Present: Tabor, Gentis, Brown, Minniear, Ramsey, Johnson, Smith, Sarah MacNeill

Absent: None

1. Call to Order: The meeting was called to order by President Tabor at 6:30 PM.
2. Public Input: None
3. Consent Agenda: The consent agenda was accepted by a 7-0 vote following a motion by Minniear, seconded by Ramsey.
 - a. May 14, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2019 Register of Claims
4. June 1-11, 2019 Register of Claims: The June 1-11 Register of claims in the amount of \$217,580.22 was approved by a 7-0 vote following a motion by Tabor, seconded by Minniear.
5. Correspondence: There was no correspondence.
6. Staff Report- Summer Reading Program – Annette: Children's department has seen a 3% increase in registration over last year. Prizes for completion are a book and pool party for children, entry into a kindle fire drawing for teens, and entry into a drawing for a \$300 gift certificate to French Lick resort for adults.
7. Committee Reports
 - a. Building
 - i. County Council Meeting – GO Bond was approved.
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Internet Use Policy: No changes were Recommended
 - d. Public Awareness/Outreach: None
 - e. Nominating: None
 - f. Director Evaluation: None
8. Unfinished Business: There was no unfinished business.
9. New Business
 - a. Street Fair Request: The request to use library property for Street Fair was passed by a 7-0 vote following a motion by Minniear, seconded by Johnson.
 - b. New Hire: The board approved the hire of Liz Smith for 24 hours per week at \$11.52 per hour plus benefits effective June 25 2019 by a 7-0 vote following a motion by Tabor, seconded by Ramsey.
10. Other Items for Consideration

- a. Director updates
- 11. Roundtable: Johnson discussed the tutoring that is occurring at the library.
- 12. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, July 9, 2019 @ 6:30pm.
- 13. Adjournment: The meeting was adjourned by President Tabor at 7:02 PM.

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)

Steve Tabor, President

Dustin Brown, Secretary