



Library Board Meeting
Wells County Public Library
Main Library
Tuesday, August 13, 2019
Meeting Agenda
6:30 pm

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

Absent: Johnson, Gentis

1. Call to Order: The meeting was called to order by President Tabor at 6:30 PM plus a little.
2. Public Input: None
3. Consent Agenda: The Consent Agenda was accepted by a 5-0 vote following a motion by Ramsey, seconded by Smith.
 - a. July 9, 2019 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. July 2019 Register of Claims
4. August 1-13, 2019 Register of Claims: The August 1-13 Register of Claims in the amount of \$150,316.92 was approved by a 5-0 vote following a motion by Tabor, seconded by Ramsey
5. Correspondence: None
6. Staff Report-Shelving: Donna provided an overview of the shelving and drop box return processes, including anecdotes about the crazy things dropped in the drop box and/or left inside books.
7. Committee Reports
 - a. Building
 - i. Bond Timetable: There were problems with the first notice publication
 - b. Budget
 - i. Budget Calendar
 - c. Policy, By-laws and Insurance
 - i. Board Meeting Public Participation Policy: No changes recommended
 - d. Public Awareness/Outreach: None
 - e. Nominating: None
 - f. Director Evaluation: None
8. Unfinished Business: None
9. New Business
 - a. New Hire:
 - i. The board approved the hire of Kim Konuch as Clerk I for 20 hours per week at \$10.55 per hour without benefits effective August 20, 2019 by a 5-0 vote following a motion by Tabor, seconded by Ramsey.
 - ii. The board approved the hire of Rachel Rusticus as Shelver for 11 hours per week at \$7.25 per hour without benefits effective August 20, 2019 by a 5-0 vote following a motion by Tabor, seconded by Smith.
 - b. Approve 2020 Salary Resolution 19-05: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Ramsey.
 - c. Approve 2020 Rainy Day Budget: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Smith.

- d. Approve 2020 Operating Budget: The board approved this item as presented by a 5-0 vote following a motion by Ramsey, seconded by Tabor.
 - e. Approve 2020 Bond & Interest Budget: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Minniear.
 - f. Approve 2020 LIRF Budget: The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Smith.
 - g. Approve Notice to Taxpayers: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Brown.
 - h. Approve Final Bond Resolution 19-06: The board approved this item as presented by a 5-0 vote following a motion by Tabor, seconded by Smith.
 - i. Approve Resolution 19-07 Approving Post Issuance Compliance Procedure : The board approved this item as presented by a 5-0 vote following a motion by Minniear, seconded by Ramsey.
10. Other Items for Consideration
- a. Director Updates
 - b. SRP Stats: Summer reading went well. Number of pages read and “Finishers” increased over last year.
11. Roundtable: Promenade Park
12. Next Meeting Announcements:
- a. Regular Meeting– Tuesday, September 10, 2019 @ 6:30pm.
 - i. Public Hearing on 2020 Budgets
 - ii. Additional Appropriation Public Hearing
13. Adjournment: The meeting was adjourned by President Tabor at 7:20 PM. Annual Meeting to immediately follow.

Steve Tabor, President

Dustin Brown, Secretary

**LIBRARY BOARD MEETING
Wells County Public Library
Main Library**

ANNUAL MEETING

(immediately following regular session)

1. Nominating Committee Report
2. Election of Board Officers: The following were elected to Board Positions as a slate:
 - a. President – Kim Gentis
 - b. Vice President – Dustin Brown
 - c. Secretary – Angie Smith
 - d. Treasurer – Robin Minniear
3. Reading of the By-Laws
4. Adjournment