Present: Brown, Eicher, MacNeill, Stauffer, Tabor
Absent: Gentis, Johnson, Smith

1. Call to Order: Vice President John Stauffer called the meeting to order at 6:31 PM
2. Public Input: None
3. Consent Agenda: Brown moved to accept the consent agenda. Tabor seconded the motion, which passed. The following items were approved and adopted:
   a. May 10, 2022 Board Meeting Minutes
   b. Librarian’s Report
   c. Treasurer’s Report
   d. May 2022 Register of Claims
4. June 1-13 Register of Claims: Eicher moved to accept the register of claims, which totaled $651,213.50. Brown seconded the motion, which passed.
5. Correspondence: None
6. Staff Report – Jackie Dailey reported on board games that are available for check out from the library. She discussed the number of games available and number of check outs.
7. Committee Reports:
   a. Building: The Ossian project has been started with some deconstruction of the stairs and hopes to pour concrete soon. Based on processing issues and limited savings pursuing a ‘bottle cap’ bench does not seem to be worth the effort.
   b. Budget: Budget calendar was reviewed.
   c. Policy, By-Laws, and Insurance: Internet Use and Benefits policies were reviewed with no changes or corrections proposed.
   d. Public Awareness/Outreach: Nothing
   e. Nominating: Nothing
   f. Director Evaluation – To be discussed in executive session
8. Unfinished Business: - Nothing
10. New Business:
   a. Tabor moved to accept the Street Fair Committee’s request to rent the annex parking lot for Street Fair use. Eicher seconded the motion and the motion was passed.
   b. Dawn Ulfig did inquire about becoming a board member for next year, but nothing since the initial contact. Sarah will follow-up with her.
c. Tabor moved that the quote for parking lot repair totaling $5,382 be accepted. Brown seconded the motion which passed.
d. After discussion of the proposal to update landscaping, any decision was set aside until more information on concrete and electrical work could be obtained.

11. Director Updates:

**Community Meetings/Activities attended outside the library:**
- Bluffton NOW! Executive Board Meeting
- Chamber Board meeting
- Rotary Meetings
- Wells County Foundation Board and Grants Committee Meeting
- North Eat Indiana Director’s Roundtable

**Meeting Updates inside the library:**
- Department Head meeting – We discussed budget requests, botanical gardens pass, in-service feedback, procedure checklist, staff certification/pay scale, Ukrainian Cataloging, policy and emergency manual reviews and our buddy read Whole-Hearted Librarianship.

**Current Projects/Big Programs/News:**

- **After-Hour Pick-up** – the lockers have been ordered and we are now working on prepping the sights for install. Last information I was given, the locker parts are on a barge that is scheduled to land in Long Island on June 14th. If this goes to plan, they will then give us a delivery date.

- **Long Range Plan** – 2022 is the last year for our current Long Range Plan. Starting in 2022, we will start to create our Long Range Plan for 2023-2027. The Community Needs Assessment being conducted by the Wells County Foundation, should be available by July.

12. Round-Table - Nothing
13. Next Meeting – Tuesday July 12, 2022 @ 6:30 at Bluffton
14. Meeting was adjourned at 7:27 by Stauffer

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John Stauffer, Vice President

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Stephen Tabor, Secretary