



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Large Meeting Room
Tuesday, April 11, 2023
Meeting Minutes
6:30pm

Present: Brown, Gentis Johnson, MacNeill, Stauffer, Tabor, Ulfig, Yergler

Absent: None

1. Call to Order: President John Stauffer called the meeting to order at 6:32 PM.
2. Public Input: No questions or comments.
3. Consent Agenda: Tabor moved to accept the consent agenda. Gentis seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. March 14, 2023 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March 2023 Register of Claims
4. April 1-11, 2023 Register of Claims: Tabor moved to accept the Register of Claims, which totaled \$133,764.29. Johnson seconded the motion, which passed unanimously.
5. Correspondence: No correspondence.
6. Staff Report-Teen Services: Janelle provided an overview of the teen section, resources, and services provided. Of special note was the distribution of food items donated by local churches.
7. Committee Reports
 - a. Building: No business
 - b. Budget: No business
 - c. Policy and By-laws
 - i. Pest Containment and Services Policies
 - d. Public Awareness/Outreach: No business
 - e. Nominating: No business
 - f. Director Evaluation
 - i. Director Evaluation Survey: Tabor to prepare and distribute the evaluation survey and Stauffer to perform evaluation meeting.
8. Unfinished Business: No business
9. Personnel Updates: No business
10. New Business
 - a. Parking Lot use during Street Fair: Board approved the selling of beer by the Parlor City Brewery in the Annex Parking Lot in the evening during Street Fair.
 - b. Library Displays: Yergler moved that the Library stop doing monthly displays at the top of the stairs until such a time as the Policy Committee can bring a proposal to the board for approval. Tabor seconded the motion, which failed. Brown then moved to request the Policy Committee work to develop a revision to the exhibit and display policy to provide guidance on acceptable topics for display and bring to Board for consideration by the regular June meeting. Tabor seconded the motion, which passed.

11. Other Items for Consideration

a. Director Updates

Community Meetings/Activities attended outside the library:

Bluffton NOW! Board Meeting
Chamber Board meeting
Rotary Meetings
Wells County Foundation Board

Meeting Updates inside the library:

Department Head meeting – Due to Good Friday, we are meeting on the 14th.

Current Projects/Big Programs/News:

-Friends of the Library Mini Golf Fundraiser: So far, we have raised \$1,600 in just sponsorships!
-Friends of the Library Book sale: Our February book sale is currently going on. As of Thursday, we have raised just over \$1,400.
-Children’s Book Festival - Save the date for October 14, 2023.

12. Roundtable: Yergler was appointed to fill Eicher’s roles on the Policy, Bylaws, and Insurance and Public Awareness and Outreach Committees.

13. Next Meeting Announcements:

a. Regular Meeting– Tuesday, May 9, 2023, 6:30pm at **Ossian Branch Library**

14. Adjournment: President John Stauffer adjourned the meeting at 7:56 PM.

John Stauffer, Board President

Dustin Brown, Board Secretary