



Library Board Meeting  
Wells County Public Library  
200 W Washington St Bluffton, IN 46714  
Large Meeting Room  
Tuesday, October 10, 2023  
Meeting Minutes  
6:30pm

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

Absent: Yergler

1. Call to Order: President Stauffer called the meeting to order at 6:30 PM.
2. Public Input: There was no public input.
3. Consent Agenda: Tabor moved to accept the consent agenda. Johnson seconded the motion, which passed unanimously. The following items were approved and adopted:
  - a. September 12, 2023 Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. September 2023 Register of Claims
4. October 1-10, 2023 Register of Claims: Tabor moved to accept the Register of Claims, which totaled \$49,397.89. Gentis seconded the motion, which passed unanimously.
5. Correspondence: There was no correspondence.
6. Staff Report: Janelle reported on One Book One County. The book selected was "The Anthropocene Reviewed" by Hoosier author John Green. Programming around this book has been extensive and has had excellent participation.
7. Committee Reports
  - a. Building: No business.
  - b. Budget
    - i. Budget Calendar and MLGQ (AVGQ)
  - c. Policy and By-laws
    - i. Proposed Policy Changes
    - ii. IN the Public Trust Chapter 6: Only the library director reports to the Board.
  - d. Public Awareness/Outreach: No business.
  - e. Nominating: No business.
  - f. Director Evaluation: No business.
8. Unfinished Business: No business
9. Personnel Business: No business
10. New Business
  - a. Resolution 23-05 Appropriation Reduction for Rainy Day and LIRF: Tabor moved to approve the appropriate reductions as presented. Ulfig seconded the motion, which passed unanimously.
  - b. Adopt 2024 Budgets – Resolution 23-06 for Appropriations and Tax Rates-Form 4: Johnson moved that the 2024 budget be adopted as presented. Gentis seconded the motion, which passed unanimously.
11. Other Items for Consideration
  - a. Director Updates:

**Community Meetings/Activities attended outside the library:**  
Bluffton NOW! Board Meeting

Chamber Board meeting  
Chamber Executive Meeting  
Chamber HR sub committee  
Rotary Meetings  
Wells County Foundation Board

**Meeting Updates inside the library:**

Department Head meeting – Due to Children’s Book Festival, we did not meet.

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

Friends of the Library next Book Sales will be:

October 25-28, 2023 with Friends Only Sale on October 24th

February 7-10, 2024 with Friends Only Sale on February 6<sup>th</sup>

June 26-29, 2024 with Friends Only Sale on June 25<sup>th</sup>

October 23-26, 2024 with Friends Only Sale on October 22nd

Children’s Book Festival – Took place October 7, 2023. Statistics for this event will be the topic of the staff report at the November board meeting.

12. Roundtable: No discussion.

13. Next Meeting Announcements:

a. Regular Meeting– Tuesday, November 14, 2023, 6:30pm at Bluffton

i. Policy Change Approvals

14. Adjournment: President Stauffer adjourned the meeting to order at 6:57 PM.

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John Stauffer, Board President

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Dustin Brown, Board Secretary