



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, April 9, 2024
Meeting Minutes
6:30pm

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

Absent: None

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. Gentis seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. March 12, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. March 2024 Register of Claims
4. April 1-9, 2024 Register of Claims: Tabor moved to accept the Register of Claims, which totaled \$100,259.63. Johnson seconded the motion, which passed unanimously.
5. Correspondence: Thank you note from beneficiary of book donation.
6. Staff Report-Cindy-Children's Programming: Cindy reported on the ongoing and expansive programming for children at the library. The various programs serve approximately 340 children per month at the Main Branch and 150 children per month at the Ossian Branch.
7. Committee Reports
 - a. Building: No business
 - b. Budget: No business
 - c. Policy and By-laws
 - i. Pest Containment and Services Policies
 - ii. Chapter 12 IN the Public Trust: Board Committees
 - d. Public Awareness/Outreach: No business
 - e. Nominating: No business
 - f. Director Evaluation
 - i. Director Evaluation Survey: Adjustment to first of the "open ended" questions to allow for comment on both high and low rankings.
8. Unfinished Business: No business
9. Personnel Updates: No business
10. New Business: No business
11. Other Items for Consideration
 - a. Director Updates

Community Meetings/Activities attended outside the library:
Bluffton NOW! Board Meeting
Bluffton NOW! Executive Meeting
Chamber Board meeting
Chamber Executive Meetings

Rotary Meetings
Wells County Foundation Board
Wells County Foundation Grants Committee

Meeting Updates inside the library:

Department Head meeting – Pest Containment and Services Policies, Summer Interns and In-Service

Current Projects/Big Programs/News:

Friends of the Library Book sales

June 26-29, 2024 with Friends Only Sale on June 25th

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

12. Roundtable: Yergler related that relatives from out of town were “blown away” by WCPL.
Discussion of enhanced services and programming for individuals needing language assistance.
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, May 14, 2024, 6:30pm at **Ossian Branch Library**
14. Adjournment: President Stauffer adjourned the meeting at 7:20 PM.

John Stauffer, Board President

Dustin Brown, Board Secretary