



Library Board Meeting
Wells County Public Library
207 N Jefferson St Ossian, IN 46777
Ossian Meeting Room
Tuesday, May 14, 2024
Meeting Minutes
6:30pm

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

Absent: Ulfig

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: Yergler moved to accept the consent agenda. Tabor seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. April 9, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. April 2024 Register of Claims
4. May 1-14, 2024 Register of Claims: Gentis moved to accept the Register of Claims, which totaled \$146,173.52. Johnson seconded the motion, which passed unanimously.
5. Correspondence: There was no correspondence.
6. Staff Report-Ossian-Julie-Memory Kits: Julie presented the memory kits that have been developed for use by caregivers of individuals experiencing Alzheimer's and/or related dementia issues. The kits have been assembled from items purchased with donated funds and the Library is reaching out to local nursing homes to make them aware of this resource.
7. Committee Reports
 - a. Building: No business
 - b. Budget
 - i. Budget Calendar: Yergler moved to accept the 2025 budget calendar as presented. Johnson seconded the motion, which passed unanimously.
 - c. Policy and By-laws
 - i. Non-discrimination and Compensation Policies
 - ii. IN the Public Trust Chapter 13: Managing Liability
 - d. Public Awareness/Outreach: No business
 - e. Nominating: No business
 - f. Director Evaluation: No business
8. Unfinished Business: No business
9. Personnel Updates
 - a. New Summer Interns: Tabor moved to approve the hiring of Lauren Goble and Katelyn Bieberich as Summer Interns at an hourly rate of \$12.80/hour for 30-36 hours per week and Cal Grandlienard to assist with the relabeling project and evenings in Children's Department at a rate of \$11.53/hour for 12 hours per week. Brown seconded the motion, which passed unanimously.
10. New Business: No business
11. Other Items for Consideration

- a. Director Updates – ESL classes at Library in partnership with Literacy Alliance. Literacy alliance is applying for funding Grants, Library will only advertise and provide meeting space.

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 – Non-discrimination and Compensation Policies, Summer Interns and In-Service feedback.

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: Johnson related that relatives and former patrons of the library miss the services and environment provided by WCPL.
13. Next Meeting Announcements:
 - a. Regular Meeting– Tuesday, June 11, 2024, 6:30pm at **Bluffton**
 - b. Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)
14. Adjournment: President Stauffer adjourned the meeting at 7:08 PM.

John Stauffer, Board President

Dustin Brown, Board Secretary