



Wells County Public Library
Library Board of Trustees Meeting

200 West Washington Street
Bluffton, Indiana 46714
Meeting Minutes
Tuesday, July 9, 2024

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

Absent: Brown

1. Call to Order: President John Stauffer called the meeting to order at 6:30 PM
2. Public Input: None
3. Consent Agenda: Johnson moved to accept the consent agenda. Tabor seconded the motion, which passed. The following items were approved and adopted:
 - a. June 11, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. June 2024 Register of Claims
4. July 1-9 Register of Claims: Tabor moved to accept the register of claims, which totaled \$127,324.58. Gentis seconded the motion, which passed.
5. Correspondence: Received a letter from the Indiana State Library, they had found WCPL to be in compliance with Public Library Standards for the year 2023.
6. Staff Report – Janellee explained how Brain Fuse worked and what it offered to patrons. Currently the primary use is for students who setup an account and can obtain tutoring online.
7. Committee Reports:
 - a. Building – Nothing
 - b. Budget – 2024 Budget Calendar, in the midst of the budget process awaiting the on the MLGQ.
 - c. Policy, By-Laws, and Insurance – Workplace Policies were reviewed with some minor revisions proposed.
 - d. Public Awareness/Outreach - Nothing
 - e. Nominating - Stauffer proposed an officer slate for 2024-2025 of president – Tabor, vice-president – Brown, secretary – Ulfig, and treasurer – Johnson.
 - f. Director Evaluation – Nothing.
8. Unfinished Business: - Nothing
9. Personnel Updates: - Nothing.
10. New Business: - Nothing
11. Director Updates:

Community Meetings/Activities attended outside the library:

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

Purdue Extension Health Advisory Board

Meeting Updates inside the library:

Department Head meeting – not meeting until the 19th.

Friends of the Library Book sales

Next Book Sales will be:

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

12. Round-Table – Nothing

13. Next Meeting – Tuesday August 13, 2024 @ 6:30 at Bluffton, the approval of the 2025 Salaries and Budget will be on the agenda.

14. Meeting was adjourned at 6:50 by Stauffer

John Stauffer, President

Stephen Tabor, Acting Secretary