



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, June 11, 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: Yergler moved to accept the consent agenda. Tabor seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. May 14, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. May 2024 Register of Claims
4. June 1-11, 2024 Register of Claims: Tabor moved to accept the Register of Claims, which totaled \$321,435.35. Gentis seconded the motion, which passed unanimously.
5. Correspondence: Thank-you note from Kate's Cart for items donated during Winter Reading.
6. Staff Report-Mango Languages-Jason: Jason reported on the usage of the Mango Language subscription, which is increasing at a rapid rate.
7. Committee Reports
 - a. Building: No business
 - b. Budget
 - i. Budget Calendar – Additional review, nothing changed
 - ii. Cash flow – Supplemental LIT value available
 - c. Policy and By-laws
 - i. Employment Policy
 - ii. IN the Public Trust Chapter 14
 - d. Public Awareness/Outreach: No business
 - e. Nominating: No business
 - f. Director Evaluation: No business
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
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 14th.

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: No business

13. Next Meeting Announcements:

a. Regular Meeting– Tuesday, July 9, 2024, 6:30pm at Bluffton

14. Adjournment: President Stauffer adjourned the meeting at 6:53 PM.

Executive Session will be held immediately following to discuss personnel pursuant to IC 5-14-1.5-6(b)(9)

John Stauffer, Board President

Dustin Brown, Board Secretary