



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, September 10, 2024
Meeting Minutes
6:30pm

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

Absent: Andrews, McFarren

1. Call to Order, President Tabor called the meeting to order at 6:30 p.m.
2. Public Hearing on the 2025 Budget: There was no public input on the budget.
3. Public Input: There was no public input.
4. Consent Agenda: Yergler motioned to accept the consent agenda. Brown seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. August 13, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. August 2024 Register of Claims
5. September 1-10, 2024 Register of Claims: Johnson moved to accept the Register of Claims, which totaled \$39,679.95. Yergler seconded the motion, which passed unanimously.
6. Correspondence: A note of appreciation from a patron was shared regarding programming the library offered and how much it was appreciated.
7. Staff Report-One Book One County – Chloe: Chloe shared the current One Book One County book selection (Frog and Toad Together), explained about the program, as well as programming events that correspond with the book. This program runs for the months of September and October.
8. Committee Reports
 - a. Building: None
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)
 - c. Policy and By-laws
 - i. Internal Control, Fixed Asset and Hotspot policies: MacNeill mentioned that there are currently 20 Hotspots available to patrons. Tabor questioned if considerations should be made to add additional ones if funds made this feasible.
 - d. Public Awareness/Outreach
 - i. SRP Stats
 - e. Nominating
 - i. Board Committees: Ulfig made a motion to accept the committees as presented. Johnson seconded the motion, which passed unanimously.
 - ii. Board Calendar
 - iii. Board Member information: members present reported that information was accurate as presented.
 - f. Director Evaluation: No business
9. Unfinished Business: No business
10. Personnel Business: No business
11. New Business: No new business
12. Other Items for Consideration
 - a. Director Updates: MacNeill shared a change in the way ILLs will work for the library behind the scenes (this will not impact what they look like for patrons).

MacNeill also reported that updates regarding the internet provider for the library were being considered (looking at Adams Wells Internet). Brian Christman is investigating bids for this service.

13. Roundtable

14. Next Meeting Announcements:

a. Regular Meeting– Tuesday, October 8, 2024, 6:30pm at Bluffton

i. Adoption of 2025 Budgets

15. Adjournment : President Tabor adjourned the meeting at 7:10 p.m.

Steve Tabor, Board President

Dawn Ulfig, Board Secretary