



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

Present: Brown, Johnson, MacNeill, McFarren, Tabor, and Ulfig

Absent: Andrews, Yergler

1. Call to Order: President Tabor called the meeting to order at 6:30 p.m.
2. Public Input: None
3. Consent Agenda: Brown made a motion to accept the consent agenda as presented. Johnson seconded the motion, which passed unanimously. The following items were approved and adopted:
 - a. November 12, 2024 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. November 2024 Register of Claims
4. December 1-10, 2024 Register of Claims: Johnson moved to accept the Register of Claims, which totaled \$318,939.54. Brown seconded the motion, which passed unanimously.
5. Correspondence: None
6. Staff Report-None
7. Committee Reports
 - a. Building: None
 - b. Budget
 - i. 1782 Notice
 - ii. Cash Flow
 - c. Policy and By-laws
 - i. Hours, Access, Board Meeting, Circulation and Public Health Policies
 - d. Public Awareness/Outreach
 - e. Nominating: No business
 - f. Director Evaluation
8. Unfinished Business: None
9. Personnel Business : None
10. New Business
 - a. Cafeteria 125 Plan Approval: McFarren made a motion to approve the plan as presented, Ulfig seconded. This motion passed unanimously.
11. Other Items for Consideration
 - a. Director Updates:

WCPL will be continuing with the same internet provider.

Community Meetings/Activities attended outside the library:

Bluffton NOW! Board Meeting

Chamber Board meeting

Chamber Executive Meeting

Rotary Meetings

Wells County Foundation Board
Wells County Foundation Board Grants Committee
Purdue Extension Community Health Advisory Board
Meeting Updates inside the library:

Department Head meeting – Spring In-Service, Long Range Plan Goal 3, Policies, New Compensation/Time-off Plan.

Current Projects/Big Programs/News:

Our next Children's Book Festival will be October 11, 2025

-Friends of the Library Book sales

2025 Book Sale Dates:

☐ February 5-8 with the 4th being Friends Only

☐ June 25-28 with the 24th being Friends Only

☐ October 22-25 with the 21st being Friends Only

12. Roundtable: Appreciation gifts for WCPL employees discussed.

13. Next Meeting Announcements:

a. Regular Meeting– Tuesday, January 14, 2024, 6:30pm at Bluffton

14. Adjournment: President Tabor adjourned the meeting at 6:50 p.m.

Steve Tabor, Board President

Dawn Ulfig, Board Secretary