



Library Board Meeting  
Wells County Public Library  
200 W Washington St Bluffton, IN 46714  
Small Meeting Room  
Tuesday, June 10, 2025  
Meeting Minutes  
6:30pm

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

Absent: Andrews, Tabor

1. Call to Order: Vice President Brown called the meeting to order at 6:30.
2. Public Input: There was no public input.
3. Consent Agenda: Ulfig made a motion to accept the consent agenda as presented, seconded by McFarren. The motion passed unanimously.
  - a. May 15, 2025, Board Meeting Minutes
  - b. Librarian's Report
  - c. Treasurer's Report
  - d. May 2025 Register of Claims
4. June 1-10, 2025, Register of Claims: Johnson made a motion to accept the register of claims in the amount of \$142,784.06 as presented which was seconded by Yergler. Motion passed unanimously.
5. Correspondence: None
6. Staff Report-Sora-Janelle explained how all the county schools now use a program called Sora that gives access to eBooks and audiobooks. This app can be linked with the Indiana Digital Library collection that WCPL patrons get through Libby/Overdrive (allowing them access to content of both in one application).
7. Committee Reports
  - a. Building: None
  - b. Budget
    - i. Budget Calendar
    - ii. Cash flow
  - c. Policy and By-laws
    - i. Employment Policy
  - d. Public Awareness/Outreach
  - e. Nominating
  - f. Director Evaluation
8. Unfinished Business: None
9. Personnel Updates: None
10. New Business
  - a. Street Fair Request: Yergler made a motion to approve the request for \$150 fee. This motion was seconded by Ulfig, the motion approved unanimously.
  - b. Survey Results: Shared results of college student's survey about the library which had many positive results.
11. Other Items for Consideration
  - a. Director Updates  
Community Meetings/Activities attended outside the library:  
Bluffton NOW! Board Meeting

Chamber Board meeting  
Chamber Board Drug Task Force Committee  
Rotary Meetings  
Wells County Foundation Board  
Wells County Foundation Grants Committee  
Purdue Extension Health Advisory Committee  
Meeting Updates inside the library:  
-Friends of the Library Book sales  
2025 Book Sale Dates:  
-June 25-28 with the 24th being Friends Only  
-October 22-25 with the 21st being Friends Only

12. Roundtable

13. Next Meeting Announcements:

a. Regular Meeting– Tuesday, July 8, 2025, 6:30pm at Bluffton

14. Adjournment: Vice President Brown called the meeting adjourned at 7:00 p.m.

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

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Dustin Brown, Board Vice President

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Dawn Ulfig, Board Secretary