



Library Board Meeting
Wells County Public Library
200 W Washington St Bluffton, IN 46714
Small Meeting Room
Tuesday, July 8, 2025
Meeting Minutes
6:30pm

Present: Andrews, Brown, Johnson, MacNeill, McFarren, Tabor, Yergler

Absent: Ulfig

1. Call to Order- President Tabor called the meeting to order at 6:30 p.m.
2. Public Input- There was no public input
3. Consent Agenda: Johnson made a motion to accept the consent agenda as presented, seconded by McFarren. The motion passed unanimously.
 - a. June 10, 2025 Board Meeting Minutes
 - b. Librarian's Report
 - c. Treasurer's Report
 - d. June 2025 Register of Claims
4. July 1-8, 2025 Register of Claims- Yergler made a motion to accept the consent agenda as presented, seconded by Brown. The motion passed unanimously.
5. Correspondence
6. Staff Report-Emily presented information on Kanopy, a service that provides movies the patrons can view.
7. Committee Reports
 - a. Building
 - b. Budget
 - i. Budget Calendar and MLGQ (AVGQ)- Sarah reported that the Maximum Levy Growth Quotient (MLGQ) should have been 4.6% but has been capped at 4%
 - c. Policy and By-laws
 - i. Workplace Policy
 - d. Public Awareness/Outreach
 - e. Nominating
 - f. Director Evaluation
8. Unfinished Business
9. Personnel Business
 - a. New Hire- Sarah asked for the approval to hire Megan Dettmer to work in the Children's Department at \$14.18/hour, for 12 hours, starting July 8th. Yergler made a motion to approve the hire, seconded by Andrews. The motion passed unanimously.
10. New Business
 - a. Standards Letter- the library has been found within standards
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
Meeting Updates inside the library:
Department Head meeting – meeting on July 18 th

Current Projects/Big Programs/News:

-Evergreen

We had our meeting with the State Rep for Evergreen. At this time, we are in line for going live 4 th quarter of 2027. This is further out than we had hoped, but they did think that they should be able to do our week of downtime during Street Fair, since it is so far out.

-Children’s Book Festival
October 11 th

-Friends of the Library Book sales
2025 Book Sale Dates:
-October 22-25 with the 21st being Friends Only

12. Roundtable

13. Next Meeting Announcements:

- a. Regular Meeting– Tuesday, August 12, 2025, 6:30pm at Bluffton
-Approval of the 2026 Salaries and Budget

14. Adjournment- President Tabor called the meeting adjourned at 7:15 p.m.

Board Members and Appointing Information

Steve Tabor-President-Appointed by: Bluffton-Harrison MSD-Term: 8/16/2023-8/15/2027

Dustin Brown-Vice President-Appointed by: Wells County Council-Term: 8/16/2021-8/15/2025

Deb Johnson-Treasurer-Appointed by: Bluffton-Harrison MSD-Term: 8/21/2022-8/21/2026

Dawn Ulfig-Secretary-Appointed by: Norwell and Southern Wells Schools-Term: 8/16/2022-8/15/2026

Matt Yergler-Board Member-Appointed by: Wells County Commissioners-Term: 8/15/2021-8/15/2025

Lauren Andrews-Board Member-Appointed by: Wells County Council-Term: 8/16/2024-8/15/2028

Joe McFarren-Board Member-Appointed by: Wells County Commissioners-Term: 8/16/2024-8/15/2028

Steve Tabor, Board President

Lauren Andrews, Acting Board Secretary