

# Wells County Public Library

## Library Board of Trustees Meeting

200 West Washington Street  
Bluffton, Indiana 46714

*January 12, 2010*

Present: Acord, Chaney, Davis, Gilliom, Johnson, Minniear, Shestak, Stettner

- 1) Call to Order: President Johnson called the meeting to order at 6:36 P.M.
- 2) Hearing of Petitions: none were heard
- 3) Consent Agenda: Shestak moved to accept the consent agenda. Acord seconded the motion, which carried. The following items were approved and adopted:
  - a) December 8, 2009, regular board minutes, with the list of those present corrected to exclude Minniear, Acord.
  - b) Librarian's Report
    - i) Jennifer Martin and Stefanie Kipfer held a successful after-hours event at library for JL Crew and teen program attendees.
    - ii) WCPL again hosting Caldecott Workshop on January 22.
    - iii) Several plan on attending SirsiDynix conference in March.
    - iv) Statistics and Circulation reports were included in packets.
  - c) Treasurer's report for the month of December totaled \$1,878,025.98.
  - d) Register of Claims for the month of December totaled \$178,574.75.
  - e) Resolutions
    - i) 10-01 Authorization for Change of Pay Date
    - ii) 10-02 Authorization for Electronic Funds Transfer
    - iii) 10-03 Encumbered Funds
    - iv) 10-04 Transfer of Appropriations
    - v) 10-05 Temporary Transfer of Funds
- 4) January 1 – 12, 2010, Register of Claims: Chaney made the motion to accept the register of Claims, which totaled \$375,953.08. Stettner seconded the motion, which carried.
- 5) Correspondence
  - a) INCOLSA being consolidated into the Michigan Library Consortium
- 6) Committee Reports
  - a) Building – roof continues to leak. Shawn Collier from Fort Wayne Roofing coming to inspect.
  - b) Policy & Bylaws - nothing
  - c) Public Awareness/Outreach – staff appreciation dinner being planned
- 7) Unfinished Business
  - a) Meeting Room Policy – changes and additions to the policy were suggested for discussion in a meeting with library attorney Trent Patterson.
- 8) New Business
  - a) Technology Grant Proposal – grant applied for with respect to new loaning laptops
- 9) Other Items for Consideration – none
- 10) Next Meeting Announcement
  - a) Regular meeting – February 9, 2010 @ 6:30 at Main Library
- 11) Adjournment: 7:02 P.M.

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Nancy Johnson, President

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Graig Stettner, Secretary