

Wabash Carnegie Public Library Board of Trustees

Meeting of Tuesday, February 18, 2025

5:30 p.m.

Wabash Carnegie Public Library Community Room

188 W Hill Street, Wabash, IN 46992

Wabash Carnegie Public Library Board of Trustees met in regular session Tuesday, February 18, 2025 at 5:30 PM. This meeting was held in the Community Room at the Wabash Carnegie Public Library, 188 W. Hill Street, Wabash, IN, 46992. Notice was posted of these meetings pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b). Members present were Bill Benysh, presiding; Rhonda Hipskind, Jeff Knee, Susan Baker, Jim Widner and Charles Miller. Mary Jo McClelland was absent with notice. Director Jon Gaskill was also present.

CALL TO ORDER-

Bill Benysh called the regular board of trustees meeting to order at 5:30 PM.

CONSENSUS AGENDA

Action: Charles Miller moved and Jim Widner seconded the motion to accept the consensus agenda. Motion carried.

PRESIDENT'S REPORT

Bill Benysh discussed the Director evaluation procedure with the trustees and will discuss results with the director before the March 18 meeting.

COMMITTEE REPORT

Mary Jo McClelland, in absentia, sent an email about Parks Department business. The meeting was delayed, and will be held 2/19. The topics for discussion include the slide at the Honeywell pool, tennis/pickleball courts, a trail bypass due to flooding and increasing admission costs for the Honeywell pool.

OLD BUSINESS

Review and Approve updated Collection Development Policy and Request to Reconsider form

Action: Susan Baker moved and Jim Widner seconded to approve the WCPL Internet and Computer Use Policy. Motion carried.

Review and Approve updated WCPL Donation & Gift Policy

Action: Rhonda Hipskind moved and Charles Miller seconded. Motion carried.

Review & Approve updated Resolution to Pay Bills with Prior Approval (Internal Control)

Action: Jim Widner moved and Rhonda Hipskind seconded. Motion carried.

NEW BUSINESS

Request to contract with Cybrarian for Computer Usage & Print Release software

Total of \$1949.80 approved to utilize their software suite for PC and Print Management.

Action: Rhonda Hipskind moved and Charles Miller seconded. Motion carried.

Request to contract with Envisionware for Self-checkout machine

Action: Jim Widner moved to table. Charles Miller seconded. Item was tabled.

Donation of furniture in storage unit to Miami Nation history/Reading Room

WCPL is paying for two storage units, with emptying both units and bringing back glass display cases to the library, the library will no longer incur cost to store items and gives furniture that is not needed to a local non-profit organization.

Action: Charles Miller moved and Rhonda Hipskind seconded. Motion carried.

Permission to hire for open Library Assistant position

Both chosen candidates took other positions so at this time we will not fill the position and will reevaluate in three months. No action taken on this item.

DIRECTOR'S REPORT

Jon read from the Director's report and made an appeal for names of people who might be interested in joining our Friends of the Library group, the callout meeting is March 21st at 4 PM. WCPL, in partnership with the Manchester Symphony Orchestra, hosts SVER, visiting Norwegian folk musicians at 6 PM on March 5th under the dome.

The next board meeting takes place on Tuesday, March 18th at 5:30 PM in the Community Room at WCPL.

GOOD OF THE ORDER




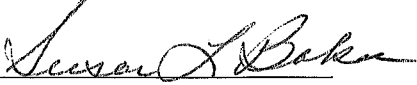

No comments

ADJOURNMENT

Charles Miller moved to adjourn the meeting. Susan Baker Seconded.
The meeting adjourned at 6:45 PM.

Board of Trustees, Minutes, February 18, 2025

Presented to the Wabash Carnegie Public Library Board of Trustees, read in full and adopted on February 18, 2025.

 _____	 _____
 _____	_____
 _____	_____
 _____	_____

ATTEST


Secretary, Library Board of Trustees