

## WABASH CARNEGIE PUBLIC LIBRARY BOARD OF TRUSTEES

### Meeting of Tuesday, October 11<sup>th</sup>, 2016

The Board of Trustees of the Wabash Carnegie Public Library met at 5:35 p.m. on Tuesday, October 11<sup>th</sup>, 2016, in the library board room. Notice was posted of this meeting pursuant to Indiana Code Sec. 5-14-1.5-5(a)(b).

Members present were Jeff Knee, presiding; Charles Miller; Nancy Bell; Susan Baker; and Bill Stouffer. Also present was Ware Wimberly, Executive Director. Excused were Tricia Falder and Shirley Walter.

### CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Jeff Knee.

### NEW BUSINESS

#### Adopt 2017 Budget

The proposed budget for 2017 has been reviewed by the Library Board and a public hearing has taken place. Trustees discussed the budget if any remaining questions. It was decided to proceed to adopt it.

**Action:** It was moved by Bill Stouffer and seconded by Nancy Bell to adopt the 2017 budget. Motion passed.

### OTHER

Ware updated Trustees on some staff changes per staff leaving along with a couple of news that he will bring forth to the next meeting on the 18<sup>th</sup>. Ware reported that a representative from the State Board of Accounts would be here for about a week doing a review. Ware reviewed a concern per a staff per allergic reaction to mold. Update on the leak by the staff entrance upstairs was also given.

### ADJOURNMENT

**Action:** It was moved by Bill Stouffer and seconded by Susan Baker to adjourn meeting at 5:55 p.m. Motion carried.