

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

April 6th, 2010

MINUTES

Notice of the date, time, place and agenda for this meeting was posted in prominent public view at the Library and mailed to requesting media on Thursday, April 1st, 2010 in conformity with the Indiana Open Meeting Act.

PRESENT:

Sarah J. Hicks, President
Van Phillips, Vice President
Dinah McClure, Treasurer
Lora Goonewardene, Member
Jerry Withered, Member

ABSENT:

Mida Grover, Secretary
Brandon Hawkins, Member

ATTENDING

Jos N. Holman, County Librarian
Amy Paget, Assistant County Librarian
Larry French, Friends President
Stephanie Schmitz, League of Women Voters

President Sarah Hicks chaired the regular Board meeting and called it to order at 7:30 p.m. A quorum was declared to conduct business for the library.

Board Vice President Van Phillips led the Board in reciting the Pledge of Allegiance.

Board Treasurer Dinah McClure moved the **Board Minutes** of March 2nd, 2010 be approved as presented. Mr. Phillips provided a second and the motion passed.

Under the heading of the **County Librarian's Report**, Mr. Holman commented on a few items from the report. He highlighted the celebration of National Poetry Month and a number of special programs that have been planned by TCPL staff. One program highlights Indiana Poet Laureate, Norbert Krapf, whose presentation on April 10th includes jazz performer Monika Herzig. Also, a poetry contest for students takes place during the month along with an "open mic" night on April 27th. Also, Mr. Holman mentioned the Indiana Library Federation District II one-day conference, taking place on Friday, April 30th in Kokomo. 13 TCPL staff members will attend the conference with both Sarah Brown and Mr. Holman making presentations. He encouraged any Board members who were interested in attending to let him know and their registration would be handled by the staff. Finally, he indicated that after spending 15 years as a TCPL employee, Carol

Stults resigned her position as Head Youth Librarian effective April 16, 2010. Carol and her family will be relocating to the west coast. In response to a comment made about the article written by Friends member Jane Rutledge in the January 2010 issue of "The Voice for America's Libraries", Mr. Holman made the original publication available for perusing.

Ms. McClure moved to approve the April 6th, 2010 **Personnel Actions**. Mr. Phillips seconded the motion and it passed unanimously.

There were no **Committee Reports**. Board member Jerry Withered shared that the Facilities Committee met with the County Librarian to look at future development of the Stein Building. The committee anticipates bringing a recommendation for a cost study on a couple of items for specific use of the building to next month's board meeting.

Under **Other Reports**, Larry French reported as the newly elected President of the Friends. Mr. French shared that the March 12 – 13 Old Books and Records sale netted over \$10,000. There was \$7,000 in record sales, which really pleased the Friends. There were some extra promotional efforts that likely influenced the success of the sale. The Friends will probably continue to do a record sale once a year. At their annual meeting the Friends awarded several education scholarships to TCPL staff members. The list of names included Marlene Korty, Melinda Henry, Agnes Fusiek, Sarah Preskitt, Kathleen Keeney, and Matthew Weller.

There was no **Old Business**.

There was no **New Business**.

Under **Other Business**, Ms. McClure moved to approve the grand total of the claims listing presented by the County Librarian starting with claim number 16131 through 16272. The pre-written claims were \$284,652.12 and the regular claims were \$202,553.29 for a grand total of \$487,205.41. Board member Laura Goonewardene seconded the motion and it passed.

There were no **Comments from the Public**.

Mr. Phillips moved to adjourn the regular board meeting at 7:43 p.m. Ms. McClure seconded the motion and it carried.

Dinah McClure, Treasurer

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