

**TIPPECANOE COUNTY PUBLIC LIBRARY**

REGULAR BOARD MEETING  
627 South Street, Lafayette, Indiana  
April 3, 2007, 7:00 P.M.

**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, March 29, 2007 in conformity with the Indiana Open Meeting Act.

**PRESENT:**

Pat Garrott, President  
Janet Stapleton, Vice President  
Van Phillips, Secretary  
Jerry Withered, Member  
Brandon Hawkins, Member  
Sarah J. Hicks, Member

**ABSENT:**

Dinah McClure, Treasurer

**ATTENDING:**

Jos N. Holman, County Librarian  
Amy Paget, Assistant County Librarian  
Mark Nesbitt, Friends President  
Mary Schultz, Friends Vice President

President Patricia Garrott chaired the meeting and called it to order at approximately 7:32 p.m. A quorum was declared to conduct business for the library.

Friends President Mark Nesbitt led the Board in reciting the Pledge of Allegiance.

Board member Sarah Hicks moved the **Board Minutes** of March 6<sup>th</sup>, 2007 be accepted as presented. Board member Jerry Withered provided a second and the motion passed.

The County Librarian, Jos N. Holman, highlighted a few items from the **County Librarian's Report**. Mr. Holman informed the Board the next Joint Board meeting for the campus library is scheduled for Monday, May 14<sup>th</sup>. Also, Mr. Holman noted a correction of the meeting date of April 2<sup>nd</sup> instead of May 2<sup>nd</sup> for a previously scheduled meeting. The County Librarian mentioned the mobile library would participate in the first Tippecanoe Latino Festival being held on April 28<sup>th</sup>, 2007. Also, with the Klondike branch opening in early June, the Outreach department recommended dropping five stops that are four miles or less from the new

facility. The stops are Capilano, Green Meadows, Kimberly-Hadley, Point West, and Westwood. Mr. Holman stated one of the programs in celebration of National Library Week is a special showing of Al Gore's award winning film, "An Inconvenient Truth" on Sunday, April 22<sup>nd</sup>. Mr. Holman indicated TCPL was officially notified of a change in our health insurance provider. Now TCPL staff members' primary physicians network is the Indiana Health Network. Finally, he shared that he would attend the Diversity Strengthens summit on April 11<sup>th</sup>, 2007.

Mrs. Stapleton moved to approve the April 3<sup>rd</sup>, 2007 **Personnel Actions**. Mrs. Hicks seconded the motion and it passed unanimously.

There were no **Committee Reports**, though Mr. Withered individually shared new pictures of the Klondike Branch. Mr. Holman mentioned the Stein Building roof replacement project was completed and waiting for inspection by the Goodyear representative to initiate the roof warranty.

Under **Other Reports**, new Friends President Mark Nesbitt reported on Friends activities. Mr. Nesbitt mentioned that seven new Friends Board members were installed at the annual meeting. Also, the new Board will meet informally on April 11<sup>th</sup>, to get to know each other. Mark indicated the Williamsport book sale resulted in over \$20,000 in sales, though the library had hoped to make \$33,000 in order to put a sprinkler system in the reconstructed building. The Williamsport friends were delighted about our Friends group being involved and very appreciative of their assistance. TCPL Friends shared their list of book vendors with Williamsport.

There was no **Old Business** to review.

No **New Business** was conducted.

Under **Other Business**, Mr. Phillips moved to approve the total of the claims listing presented by the County Librarian numbered 11271 to 11373 totaling \$211,432.14 including the pre-written claims numbered 11271 to 11290 totaling \$180,164.86 for a grand total of \$391,597.00. Mrs. Stapleton seconded the motion and it passed.

Under **Comments from the Board**, Mrs. Hicks asked a few questions about the monthly financial report that represents the balances in the operating budget. Satisfactory answers were given to her questions. Mr. Withered commended TCPL staff on the selection of "Flags of Our Fathers" as the book for the community wide One Great Read program. Mrs. Garrott reminded Board members a review of the 2007 action plan of the strategic plan would take place in the next meeting. The Board decided to meet at 7:00 p.m. for this review.

Mrs. Stapleton moved to adjourn the regular Board meeting at 7:53 p.m. Mr. Phillips seconded the motion and it carried.

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Van Phillips, Secretary

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