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 6th, 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 14th. Also, Mr. Holman noted a correction of the meeting date of April 2nd instead of May 2nd for a previously scheduled meeting. The County Librarian mentioned the mobile library would participate in the first Tippecanoe Latino Festival being held on April 28th, 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 22nd. 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 11th, 2007.

Mrs. Stapleton moved to approve the April 3rd, 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 11th, 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.

Van Phillips, Secretary

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