

**TIPPECANOE COUNTY PUBLIC LIBRARY**

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

January 6, 2004, 7:30 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 January 2, 2004, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, Member  
Van Phillips; President  
Pat Garrott, Treasurer  
Juan Lewis, Vice President

ABSENT:

Prella McBride, Member  
Dinah McClure, Secretary

ALSO ATTENDING:

Jos Holman, County Librarian  
Friends President Nancy Mancing  
Amy Paget  
WLF1 News Channel 18

President Van Phillips chaired the meeting and called it to order at approximately 7:35pm. He indicated because of a last minute emergency by Board member Jaun Lewis, the entire agenda would not be covered, and just a few action items would be considered. Mr. Lewis was contacted by phone and the meeting began.

TCPL staff member Jerry Withered was asked to lead the Pledge of Allegiance.

Approval of the minutes of December 2<sup>nd</sup> and December 17<sup>th</sup> were postponed until the next meeting along with the Personnel Actions of January 6<sup>th</sup>.

No **Committee Reports** were given.

Under **New Business**, Board President Van Phillips indicated the First Reading of the Capital Projects Fund Plan and the Approval of Committee Appointments only would be addressed. Board Treasurer Pat Garrott moved that the Committee Appointments be accepted as presented. Juan Lewis seconded the motion and it passed. Board member Jerry Withered moved to

approve TCPL's draft Capital Projects Fund plan and dollar amount so it could be advertised for a February 3<sup>rd</sup> Public Hearing. Pat Garrott seconded and the motion passed.

President Phillips then proceeded to the category of **Other Business**. The majority of items under the Board of Finance were postponed, except for the two topics associated with the Rainy Day Fund. Board Treasurer Pat Garrott moved to approve the resolution establishing the Rainy Day Fund. Jerry Withered provided a second and the motion passed. Board member Jerry Withered then moved to approve the resolution transferring \$400,000 from the unexpended balance of the 2003 Operating Budget to the Rainy Day Fund. Pat Garrott seconded the motion and it passed.

Also, under **Other Business**, Board Treasurer Pat Garrott moved to approve claims numbered 5949 to 6024 totaling \$366,956.37 including the pre-written claims numbered 6025 to 6031 totaling \$40,997.13. The motion was seconded by Juan Lewis and passed.

Finally, TCPL Friends President Nancy Mancing reported all is well with the Friends of TCPL. Their next book sale is scheduled for March 5-8. Also, the Friends are busy planning for their 40<sup>th</sup> anniversary celebration being held on April 23<sup>rd</sup>.

Though it was not up for discussion, the County Librarian asked for an initial response to the changes in the Building and Property Use Policy. Those in attendance indicated they believed the Board would be supportive of the policy change, so it would be fine to go ahead and initiate actions associated with the change.

There being no further business, President Phillips adjourned the meeting at 8:10 pm.

---

Pat Garrott, Treasurer

EXHIBITS AND OTHER MATERIALS REFERENCED IN THESE MINUTES CAN BE INSPECTED AND COPIED IN THE ADMINISTRATIVE OFFICE, TIPPECANOE COUNTY PUBLIC LIBRARY, 627 SOUTH STREET, LAFAYETTE, INDIANA 47901-1470.