

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING
627 South Street, Lafayette, Indiana
August 7, 2001, 7:45 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 August 2, 2001, in conformity with the Indiana Open Meeting Act.

PRESENT:

Dan Taylor, President
Jerry Withered, Vice-President
Prella McBride, Secretary
Van Phillips, Vice-Treasurer
Pat Garrott
Melissa Nelson

ABSENT:

Juan Lewis, Treasurer

ALSO ATTENDING:

Joel Robinson, County Librarian
Scottie Patterson, Assistant County Librarian
Tom Yarnall, Facilities Manager
Gabe Popovich, Administrative Assistant
Jamie Yearly, Administrative Assistant
Rita Bullington, Friends President
Bill Shelby
Press (TV-18)

President Taylor called the meeting to order and called the roll to establish that a quorum was present for the conducting of business.

Upon motion by Mr. Phillips and second by Mrs. Garrott, the Minutes of the June 5, 2001 meeting were approved.

Upon motion by Mr. Phillips and second by Mrs. Garrott, the Minutes of the June 19, 2001 meeting were approved.

Mr. Robinson reported on upcoming budget dates and pending lawsuits.

The Personnel Actions were approved as presented upon motion by Mrs. Garrott and second by Mrs. McBride. Mr. Robinson highlighted the selection of Jamie Yearly as administrative assistant.

Mr. Withered reported for the Facilities Committee that the committee is continuing to work through process of building and operating the joint use library with the general contractor and Ivy Tech.

Mrs. McBride reported for the Personnel Committee that the committee recommend Scottie Patterson be interim director. Upon motion by Mrs. McBride and second by Mrs. Garrott the board appointed Scottie Patterson as interim director.

Mr. Withered motioned that the board set up a depository account for gifts of stock at Solomon, Smith, and Barney. Upon second by Mrs. McBride the board approved the opening of an account.

Mr. Robinson discussed publication of the 2002 budget for a public hearing on August 21, 2001 at 5:30 P.M. Upon motion by Mr. Phillips and second by Mrs. Nelson the board approved publication of the 2002 budget.

Mr. Withered moved, seconded by Mr. Phillips, that the board approve the New Job Descriptions. The motion carried unanimously.

Mr. Robinson discussed the construction budget.

Mr. Phillips moved, seconded by Mrs. Garrott, that Claims #1000 through #1146 be approved in the amount of \$1,130,080.36, including transfers and investments. The Claims were unanimously approved for payment.

Mr. Phillips moved, seconded by Mrs. Nelson, that Claims #862 through #999 be approved in the amount of \$2,812,581.98, including transfers and investments. The Claims were unanimously approved for payment.

Mr. Shelby thanked Mr. Robinson for his dedicated years of service at the library and stated that he would be missed by the public and himself.

Mr. Robinson reported on the sunscreens and recommended that the board appoint a committee to investigate the purchase of sunscreens for the Joint-Use Library. He recommended that Mr. Phillips and Mrs. McBride serve on the committee. Mr. Withered suggested that a staff member also serve on the committee. Mr. Taylor appointed a committee to investigate the purchase of sunscreens for the Joint-Use Library composed of Mr. Phillips, Mrs. McBride, Mr. Yarnall, and Mrs. Michelle Bradley.

Mrs. Bullington reported the Friends have a book sale upcoming in September.

There being no further business, President Taylor adjourned the meeting at 8:40 PM.

Prella McBride, Secretary

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