

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

September 4, 2001, 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 August 29, 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
Juan Lewis

ALSO ATTENDING:

Scottie Patterson, Interim County Librarian
Tom Yarnall, Facilities Manager
Jamie Yearly, Administrative Assistant
Harry Mohler, Architect

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. Lewis and second by Mr. Phillips, the Minutes of the August 7, 2001 special meeting were approved.

Upon motion by Ms. Garrott and second by Ms. Nelson, the Minutes of the August 7, 2001 regular meeting were approved.

Upon motion by Ms. Nelson and second by Ms. Garrott, the Minutes of the August 28, 2001 special meeting were approved.

Ms. Patterson reported on campus news, concerning delivery dates of furniture. Ms. Patterson also discussed the premium increase of health insurance.

The Personnel Actions were approved as presented upon motion by Ms. Garrott and second by Ms. Nelson.

Upon motion by Ms. McBride and second by Mr. Phillips, the 2002 budget was approved.

Ms. Patterson discussed the difference between exempt and non-exempt jobs. The new and revised job descriptions were approved as presented upon motion by Ms. McBride and second by Ms. Garrott.

Ms. Patterson suggested that the library be closed on October 8, 2001 for collection maintenance in preparation for the opening of the campus library. Upon motion by Ms. Garrott and second by Ms. Nelson the board approved the closing of the library on October 8, 2001.

Ms. McBride discussed the values we would like in a new director. Some values presented were: fundraising experience, prior building construction, commitment to diversity issues, and a lobbyist.

Mr. Phillips moved, seconded by Mr. Lewis, that Claims #1147 through #1296 be approved in the amount of \$699,536.60, including transfers and investments. The Claims were unanimously approved for payment.

Mr. Lewis moved, seconded by Ms. Garrott, that Claims #1301 and #1302 be approved in the amount of \$141,517.74. The Claims were unanimously approved for payment.

Mr. Mohler reminded everyone of the library dedication for Mulberry and Francisville.

There being no further business, President Taylor adjourned the meeting at 8:35 PM.

Prella McBride, Secretary

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