

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

October 2, 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 September 27, 2001, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, Vice-President

Prella McBride, Secretary

Van Phillips, Vice-Treasurer

Pat Garrott

ALSO ATTENDING:

Scottie Patterson, Interim County Librarian

Tom Yarnall, Facilities Manager

Jamie Yearly, Administrative Assistant

Harry Mohler, Architect

Rita Bulington, Friends President

Members of the Public

Vice-President Jerry Withered called the meeting to order and called the roll to establish that a quorum was present for the conducting of business.

Upon motion by Ms. McBride and second by Mr. Phillips, the Minutes of the September 4, 2001 regular meeting were approved.

Upon motion by Ms. McBride and second by Ms. Garrott, the personnel actions were approved.

Mr. Withered reported on campus news concerning possession and completion date. The tentative opening date is January 14, 2001. Mr. Mohler offered an update on landscaping around campus library and parking lot.

Rita Bulington reported that the friends book sale was successful and that the on line book sales are doing very well.

In order of new business, the declaration of surplus property concerning old printers, which will be disposed of to the Friends. Upon motion by Ms. McBride and second by Ms. Garrott, the printers will be disposed of to the Friends.

Mr. Withered moved, seconded by Ms. McBride, payment of additional architectural services for landscaping around parking lot.

Mr. Phillips moved, seconded by Ms. Garrott, that Claims #1297 through #1461 (excluding claim #'s 1301 and 1302 which were approved at the September meeting), be approved in the amount of \$327,819.77, including transfers and investments. The Claims were unanimously approved for payment.

Ms. Garrott discussed the expenditures sheet and wanted to be briefed on the break down of the account numbers used.

Mr. Phillips discussed the creation and acquisition of the sunscreens for the campus library.

Joseph Holsip and Walter Dolsmer spoke from the public regarding non-censorship of the Internet. Ms. Patterson addressed the issue.

There being no further business, Vice-President Withered asked for a moment of silence and then adjourned the meeting at 8:30 PM.

Prella McBride, Secretary

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