

**TIPPECANOE COUNTY PUBLIC LIBRARY**

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

November 6, 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 November 1, 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

**ABSENT:**

Melissa Nelson

**ALSO ATTENDING:**

Scottie Patterson, Interim County Librarian  
Tom Yarnall, Facilities Manager  
Jamie Yeary, Administrative Assistant  
Harry Mohler, Architect  
Rita Bulington, Friends President

President Dan 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. Withered and second by Mr. Phillips, the Minutes of the October 2, 2001 regular meeting were approved.

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

Ms. Patterson reported on the status of the Build Indiana Fund. Ms. Patterson also addressed the new display at the library, "Celebrating Families".

Mr. Withered reported that the new library was moving along very well. Mr. Mohler also reported that we are down to the last few days and should be done December 22<sup>nd</sup>.

Rita Bulington reported that the friends are preparing for author visits, and are gearing up for the upcoming holiday book sale.

In order of new business, Ms. Patterson discussed corporate credit card use for department heads. Upon motion by Mr. Phillips and second by Mr. Lewis, the corporate credit card policy was approved.

Ms. Garrott moved, seconded by Mr. Lewis, revision of Schedule of Fees, for cost of color copies, is .10 cents, effective January 1, 2002.

Mr. Lewis moved, seconded by Mr. Phillips, that Claims #1462 through #1657, be approved in the amount of \$764,852.99, including transfers and investments. The Claims were unanimously approved for payment.

Ms. McBride reported that we are receiving numerous applications for director's position.

Mr. Phillips reported on sub committees for the sunscreens and the possibility of a fundraiser to support cost. Mr. Phillips also reported on his recent visit to the Library of Congress in Washington.

There being no further business, President Taylor adjourned the meeting at 8:05 PM.

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Prella McBride, Secretary

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