

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

January 8, 2002, 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:

Jerry Withered, President
Juan Lewis, Vice-President
Melissa Nelson, Secretary
Van Phillips, Treasurer
Pat Garrott, Vice-Treasurer

ABSENT:

Dan Taylor
Prella McBride

ALSO ATTENDING:

Scottie Patterson, Interim County Librarian
Tom Yarnall, Facilities Manager
Jamie Yeary, Administrative Assistant
Amy Paget, Head Foundation Librarian
Harry Mohler, Architect
Rita Bulington, Friends President
Ofe Walker, Finance Manager
Carin Schleicher, Head Circulation Librarian

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 Mr. Phillips and second by Ms. Garrott, the Minutes of the November 30, 2001 executive session, the December 1, 2001 executive session, the December 4, 2001 regular meeting, the December 18, 2001 special meeting, and the December 26, 2001 executive session were approved.

For Communications, Ms. Patterson reported the audit for the Build Indiana Fund was completed without incident.

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

Mr. Phillips reported for the Capital Projects Fund that a security system, similar to the one at the new library, be installed at the main library, projected for 2003.

Mr. Withered reported for the Facilities Committee that the new library looks great and will open on Monday January 14, 2002 at 8 A.M. Mr. Mohler and Mr. Yarnall reported that there is still some minor accessorizing to be finalized.

Reporting for Personnel, Ms. Garrott stated that the decision for the new director is coming to a close and a press release is expected by the end of the week.

Rita Bulington thanked Ms. Garrott for her help at the book sale. She also reported that the Harry Potter party was very successful. The total sales for 2001 were \$98,919.00.

Adoption of Bylaws for Joint Library Operating Board was approved by motion of Mr. Phillips and second by Mr. Lewis.

Motioned by Ms. Nelson and second by Mr. Lewis, the Appointment of Members for the Joint Operating Board (Campus Library) were approved. Members include Ms. Garrott, Mr. Taylor, Mr. Withered.

Approval of committee appointments were approved by motion of Ms. Nelson and second by Mr. Lewis.

Mr. Withered convened the Board of Finance. Motioned by Mr. Phillips and second by Ms. Garrott, the election of Mr. Withered as President and Ms. Garrott as Secretary were approved.

Motioned by Ms. Garrott, and second by Mr. Lewis, the Review of Investment Policy and 2001 Investments were approved.

Approval of depositories for library funds through Bank One and Lafayette Bank & Trust were approved by motion of Mr. Phillips and second by Ms. Nelson.

Approval of newspapers for legal advertisements were motioned by Ms. Garrott and second by Ms. Nelson. Those newspapers are the Journal & Courier and the Lafayette Leader.

Mr. Phillips moved, seconded by Ms. Nelson, that Claims #1826 through #1959 be approved in the amount of \$442,449.67, including

transfers and investments. The Claims were unanimously approved for payment.

Mr. Withered invited everyone to come see the new library.

There being no further business, President Withered adjourned the meeting at 8:00 PM.

Prella McBride, Secretary

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