

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

February 5, 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 January 31, 2002, 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
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
Kirsten Serrano, Head Outreach Librarian
Michelle Bradley, Managing Campus Librarian
Members of the Press

President Jerry Withered called the meeting to order and called the roll to establish that a quorum was present for the conducting of business. Mr. Withered led the board in the Pledge of Allegiance.

Ms. Patterson reviewed the interim director's report.

Upon motion by Mr. Taylor and second by Ms. Nelson, the Minutes of the January 8, 2002 regular meeting were approved.

Mr. Withered thanked Ms. Patterson for her job as interim director.

For Communications, Ms. Patterson reported on a good review received on a campus employee. Ms. Patterson also reviewed the annual report for the State of Indiana. Mr. Withered reported after speaking with Ms. Dover of Ivy Tech, she complimented the staff at the new library. Ms.

Garrott reported that she received a letter from Mr. Holman thanking the board for our hospitality.

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

Mr. Phillips reported for the Capital Projects Fund that the council meeting has been rescheduled for March 12th.

Mr. Taylor reported for the Facilities Committee that things are winding down with the new library. Grand opening is set for April 7th, 2002 from 2 P.M. to 4 P.M.

Rita Bulington reminded everyone of the upcoming Barnes & Noble bookseller's event on February 9, 2002. The Friends are looking forward to the upcoming Books in Bloom book sale the week of February 23, 2002.

Mr. Taylor motioned that the board suspend the rules of waiting for second reading of the Mileage policy and approve both readings. Second by Ms. Garrott, it was approved. Motioned by Mr. Taylor and second by Mr. Lewis the first and second reading of the Mileage reimbursement policy was approved, and to be effective immediately.

Kirsten Serrano reviewed the specifications of the new bookmobile and the bids that were received. Mr. Phillips motioned that before awarding the winning bid, the project should be tabled and reviewed further by the board. Second by Ms. Nelson, it was approved, six aye and one nay.

Ms. Nelson moved, seconded by Ms. Garrott, that Claims #1959 through #2157 and pre-written checks be approved in the amount of \$239,720.78 including transfers and investments. The Claims were unanimously approved for payment.

There being no further business, President Withered adjourned the meeting at 8:10 PM.

Melissa Nelson, Secretary

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