

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

April 2, 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 March 28, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Juan Lewis, Vice-President
Melissa Nelson, Secretary
Pat Garrott, Vice-Treasurer
Prella McBride, Member

ABSENT

Dan Taylor
Van Phillips

ALSO ATTENDING:

Jos Holman, County Librarian
Scottie Wallace, Assistant County Librarian
Jamie Yeary, Administrative Assistant
Rita Bulington, Friends President
Staff Members of TCPL

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. Holman led the board in the Pledge of Allegiance.

Upon motion by Ms. Garrott and second by Mr. Lewis, the Minutes of the March 5, 2002 regular meeting were approved.

Mr. Holman reviewed the County Librarian report, pointing out all the activities happening in the library.

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

Mr. Withered reported on behalf of the Facilities committee, inviting everyone to the dedication ceremony Sunday April 7th, from 2-4 P.M.

Rita Bulington invited everyone to the annual Friends meeting April 12th, at 6:30 P.M. She also reminded everyone of the upcoming book sale in May.

Ms. Garrott moved, seconded by Ms. McBride, that Claims #2382 through #2606 in the amount of \$401,669.03. The Claims were unanimously approved for payment.

Amy Paget shared an example of the donor ribbons that will be presented to donors at the dedication ceremony, and encouraged those present to acknowledge and thank the donors.

Ms. Garrott stated she was glad to see so many of the TCPL staff attending the board meeting.

There being no further business, President Withered adjourned the meeting at 7:45 PM.

Melissa Nelson, Secretary

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