

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

May 6, 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 May 2, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Juan Lewis, Vice-President
Prella McBride, Member
Dan Taylor, Member
Van Phillips, Treasurer

ABSENT

Pat Garrott
Melissa Nelson

ALSO ATTENDING:

Jos Holman, County Librarian
Scottie Wallace, Assistant County Librarian
Jamie Yearly, 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. Ms. Wallace led the board in the Pledge of Allegiance.

Upon motion by Mr. Lewis and second by Mr. Taylor, the Minutes of the April 2, 2002 regular meeting were approved.

Mr. Holman reviewed the County Librarian report, highlighting the New Business section with attached supplement page. Mr. Holman also highlighted the Summer Reading Program flyer, and invited all board members to attend one activity of the program.

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

Mr. Phillips indicated the Board should begin to consider and discuss projects for the Capital Projects Fund for 2004.

Mr. Taylor suggested the library should officially initiate the steps to "close out the construction project" of the Ivy Tech library.

Mr. Taylor shared that the Ad Hoc Parental Controls and Internet Filtering Committee is expected to meet sometime this summer as schedules permit.

Rita Bulington reported for the Friends, stating the Friends annual meeting turned out very well. Rita made mention of the upcoming 40th birthday of the Friends in 2004 and how the Friends planned to have a banner year with many special activities and celebrations. The Friends will form a committee to plan for this important birthday year. Also, various Friends members attended the ILF Conference in Indianapolis and received the award for best newsletter. The Friends would like to make the award visible for the public in the library. Rita reminded everyone of the book sale at the end of May.

Motioned by Mr. Taylor and second by Mr. Lewis, the Public Employees Retirement Fund Resolution was approved.

Motioned by Ms. McBride and second by Mr. Taylor, the Indiana Bond Bank Resolution was approved with the Board Treasurer being authorized to execute any official documents with the Bond Bank or other legal parties.

Motioned by Mr. Phillips and second by Mr. Taylor, the Excess Levy Fund Resolution was approved. Mr. Phillips questioned the disposition of the fund at end of the year. Mr. Holman discussed disposition of the fund and shared that the dollar amount would be used in the development of the 2003 budget.

Mr. Phillips moved, seconded by Mr. Lewis, that Claims #2607 through #2934 in the amount of \$372,002.46. The Claims were unanimously approved for payment.

A discussion took place about payroll being on the library claim listing and what does the state use as a definition for claims. The library director was asked to do further research with the State Board of Accounts on this matter.

Also, the director was asked to check on the time frame of when the law firm of Gambs, Mucker, and Bauman actually bills the library.

There being no further business, President Withered adjourned the meeting at 8:20 PM.

Juan Lewis, Vice President

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