

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

July 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 June 27, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Prella McBride, Member
Van Phillips, Treasurer
Dan Taylor, Member
Melissa Nelson, Secretary

ABSENT

Pat Garrott
Juan Lewis

ALSO ATTENDING:

Jos Holman, County Librarian
Scottie Wallace, Assistant County Librarian
Jamie Yearly, Administrative Assistant
Rita Bulington, Friends President
Tom Yarnall, Facilities Manager
Staff Members of TCPL

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

Upon motion by Mr. Phillips and second by Mr. Taylor, the Minutes of the May 6, 2002 regular meeting were approved with the amendment of Ms. Nelson's title on the last page from Vice President to Secretary.

Mr. Holman briefly covered highlights of the County Librarians report. The lease paperwork for the new truck is done and the truck is scheduled to be delivered this next week. Blinds have been installed at the Campus Library to protect the computers and help with cooling. Two board members attended the Block Party. Mr. Withered commented on Mr. Holman's talent to present a very delightful and entertaining storytelling during the Block Party.

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

Mr. Taylor reported for the Facilities Committee, stating that the final details are being resolved with the new Campus Library and hopes to get things wrapped up and closed out this summer.

Mr. Withered reported for the Friends Liaison, stating that Ms. Nelson will be resigning, in which her last regular board meeting will be September 5, 2002. Ms. McBride will be appointed to the position on the Friends Liaison to replace Ms. Nelson. Motioned by Mr. Phillips and second by Mr. Taylor, it was approved. Mr. Withered thanked Ms. Nelson for her years of service.

Mr. Taylor reported for the Ad Hoc Committee, stating information is being gathered on Internet filtering and the legislation is also being looked at. Mr. Taylor reaffirmed, the committee agreed to review TCPL Internet use, but no promise was made to take further specific action.

Rita Bulington reported for the Friends, welcoming Ms. McBride as a new member on the Friends Board. Rita also wished Ms. Nelson the best and thank you for all her work. Ms. Bulington mentioned that the bylaws are in need of attention.

Kirsten Serrano, Scottie Wallace, and Mr. Holman displayed the mobile library graphics that will be potentially used for the new mobile library. Mr. Phillips moved and Ms. McBride seconded that by resolution the board approves the mobile library graphics with some representation of the theme as shown to the board.

Mr. Phillips moved, seconded by Mr. Taylor that Claims #3082 through #3219 in the amount of \$775,904.95. The Claims were unanimously approved for payment.

Ms. McBride encouraged everyone to read Michelle Bradley's continuing education report. It shows excellent analysis of what we are doing and what we should be doing.

Rita Bulington shared a vacancy exists on the friends board and that future board members are being invited to the Friends monthly meetings.

There being no further business, President Withered adjourned the meeting at 8:15 PM.

Melissa Nelson, Secretary

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