

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

August 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 August 1, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

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

ABSENT

Dan Taylor
Van Phillips

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. Tom Yarnall led the board in the Pledge of Allegiance.

Upon motion by Mr. Lewis and second by Ms. Nelson, the Minutes of the June 4, 2002 regular meeting were approved.

Mr. Holman briefly covered highlights of the County Librarians report. Items highlighted included recognition awards given out in early July to Clayton Higbee for Page of the quarter and Michelle Bradley for Employee of the quarter, and the final Fahrenheit 451 Program. Also Mr. Holman mentioned the parking problems at Ivy Tech while the construction is going on. Mr. Withered asked when the new mobile library would be operational. Mr. Holman anticipates September 3rd.

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

Rita Bulington reported the Friends are gearing up for the fall book sale to be held September 6th – 9th. There will be over 30,000 books to sell. Rita also reported that they are getting to know the candidates to fill the open spot on the Friends Board of directors.

Mr. Holman discussed the 2003 Operating Budget. He pointed out that 2003 budget is approximately 6% more than 2002 budget. Mr. Holman asked the board to review the budget so the ad can be advertised twice to the public. The board scheduled a public hearing on August 26th and Board adoption of the budget on September 5th. Moved by Ms. Garrott and seconded by Ms. McBride, the budget was adopted to advertise to the taxpayers.

A discussion took place regarding the next schedule of the mobile library. In the past the Board had formally approved each schedule. The Board agreed to the county librarian having the responsibility to approve the schedule in the future. The Board requested to be made aware of new schedules as they were implemented.

After an informal discussion with the chair of the Personnel Committee, the county librarian brought before the board a staffing change that included 20 hours of additional staffing in one department. The Board responded that the county librarian may make changes regarding personnel hours as long as the personnel budget stayed intact.

Ms. Garrott moved, seconded by Mr. Lewis that Claims #3220 through #3389 in the amount of \$391,457.12. The Claims were unanimously approved for payment.

There being no further business, President Withered adjourned the meeting at 8:40 PM.

Melissa Nelson, Secretary

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