

**TIPPECANOE COUNTY PUBLIC LIBRARY**

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

January 7, 2003, 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 2, 2002, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President  
Juan Lewis, Vice-President  
Dinah McClure (by phone), Member  
Pat Garrott, Vice-Treasurer

ABSENT:

Dan Taylor  
Prella McBride  
Van Phillips

ALSO ATTENDING:

Jos N. Holman, County Librarian  
Amy Paget, Head Foundation Librarian  
Rita Bulington, Friends President  
Nancy Mancing

President Jerry Withered called the meeting to order at approximately 7:50 P.M. and a quorum was declared with Board member Dinah McClure in attendance by telephone.

Vice-President Juan Lewis moved to suspend the regular agenda with the exception of two topics. Pat Garrott seconded and the motion passed.

Vice-Treasurer moved to approve claims number #4032-4057, 4068, 4092 in the amount of \$62,456.75 for December 2002, Pre-written claims #4058-4066 in the amount of \$39,843.25 for December 2002, #4069-4091 in the amount of \$178,303.38 for January 2003, #4093 in the amount of \$331.04 Pre-written claims for January 2003. The motion was seconded by Mr. Lewis and passed.

After Board members discussed the draft of the 2004 Capital Projects Fund plan and made suggested changes, Mr. Lewis moved to adopt a resolution to authorize the 2004 CPF plan be advertised in order to hold a public hearing required by state law. The public hearing would be scheduled for Tuesday, February 4, 2003 right before the regular Board meeting. Mrs. Garrott seconded the motion and the motion passed.

Friends of TCPL President Rita Bulington introduced Vice-President Nancy Mancing and made an abbreviated report. President Bulington announced the Friends had raised over \$100,000 during 2002 and this was the first time this amount had ever been reached. Subsequently, the Friends set their 2003 Budget at \$100,500.

There being no further business, President Withered adjourned the meeting at 8:05 PM.

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Juan Lewis, Vice President

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