

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

March 4, 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 February 27, 2003, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Dinah McClure, Member
Pat Garrott, Vice-Treasurer
Van Phillips, Treasurer

ABSENT:

Dan Taylor
Prella McBride
Juan Lewis

ALSO ATTENDING:

Jos N. Holman, County Librarian
Rita Bulington, Friends President
Michael Montgomery & Stuart Godfrey of
K.R. Montgomery & Associates

President Jerry Withered called the meeting to order at approximately 7:32 P.M. and a quorum was declared.

Treasurer Van Phillips led the Pledge of Allegiance.

Vice-Treasurer Pat Garrott moved that the Board minutes of February 4, and 11, 2003 be accepted as presented. Mr. Phillips seconded and the motion passed.

The County Librarian highlighted a few items on the County Librarian's Report. Mr. Holman drew the Board's attention to the incident involving falling snow and ice in Ivy Tech's parking lot surrounding the campus library, the upcoming Tippecanoe Arts Federation annual meeting, and the ILF annual conference being held April 14th -16th.

Pat Garrott made the motion to approve the March 2003 Personnel Actions. Board member Dinah McClure seconded the motion and it passed unanimously.

For the **Capital Projects Fund Committee** report, Van Phillips informed the Board of the unanimous support of the Tippecanoe County

Council in approving the 2004 Capital Projects Plan. Mr. Phillips mentioned that the efforts of many individuals came together to accomplish this activity and he appreciated it. Mr. Phillips indicated he apprised the County Council TCPL's 2005 request for funds would remain in the same range as the 2004 request. He suggested the County Librarian examine potential capital project activities, i.e. replacement carpet, for 2005 to go along with the replacement of the 2nd set of furnaces.

In her report, Friends President Rita Bulington reported the total dollar amount of \$25,765 for the most recent book sale. She attributed the phenomenal success of this sale to good media coverage and the fact all books were sold out by noon on Monday. Mrs. Bulington noted the next book sale is scheduled for May 30 to June 2nd. She shared the April 11, 2003 date of the annual meeting and announced the featured speaker would be Dick Wolfsey.

Under new business, Mr. Phillips moved to approve the appointment of an ad hoc committee of Mr. Withered, Mrs. McBride, Mr. Phillips and TCPL Foundation President Mr. Don Stein. Mrs. Garrott provided a second and the motion passed. During the next 6-9 months, the committee will discuss the present and future development goals of TCPL.

President Withered introduced Mike Montgomery and Stuart Godfrey of K.R. Montgomery and Associates whose firm is conducting TCPL's facilities study. Mr. Montgomery solicited comments and perspectives on facility concerns from Board members. Also, he commented on the three-step process of the study, which includes meeting with TCPL staff, finding options to accommodate the needs of the staff and library customers, and then assigning costs to each option. Finally, Mr. Montgomery mentioned the initial meeting with the staff had gotten off to a good start.

Board Treasurer Van Phillips moved to approve claims numbered 4273 to 4423 totaling \$243,267.09 including the pre-written claims numbered 4424-4446 totaling \$57,313.07 for a grand claim total of \$300,580.16. The motion was seconded by Ms. McClure and it passed.

There being no further business, President Withered adjourned the meeting at 8:00 PM.

Pat Garrott, Vice-Treasurer