

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

April 1, 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 March 27, 2003, in conformity with the Indiana Open Meeting Act.

PRESENT:

Jerry Withered, President
Dan Taylor, Member
Pat Garrott, Vice-Treasurer
Van Phillips, Treasurer

ABSENT:

Dinah McClure
Prella McBride
Juan Lewis

ALSO ATTENDING:

Jos N. Holman, County Librarian
Terry Travis, Tech Service Dept. Head
Elizabeth Woytinek, TCPL Employee

President Jerry Withered called the meeting to order at approximately 7:30 P.M. after Board Treasurer Van Phillips was connected by telephone. A quorum was declared to conduct business for the library.

Board member Dan Taylor moved to suspend the regular agenda with the exception of the monthly Board claims. Pat Garrott seconded and the motion passed.

Board Treasurer Van Phillips moved to approve claims numbered 4447 to 4589 totaling \$198,478.82 including the pre-written claims numbered 4590-4607 totaling \$57,538.49 for a grand claim total of \$256,017.31. The motion was seconded by Mr. Taylor and it passed.

There being no further business, President Withered adjourned the meeting at 7:35 PM.

Pat Garrott, Vice-Treasurer

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