

TIPPECANOE COUNTY PUBLIC LIBRARY

REGULAR BOARD MEETING

627 South Street, Lafayette, Indiana

June 3, 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 May 29, 2003, in conformity with the Indiana Open Meeting Act.

PRESENT:

Prella McBride, Secretary
Dinah McClure, Member
Pat Garrott, Vice Treasurer
Juan Lewis, Vice President
Van Phillips, Treasurer

ABSENT

Dan Taylor
Jerry Withered

ALSO ATTENDING:

Jos Holman, County Librarian
Friends President Nancy Mancing
Amy Paget

Vice President Juan Lewis chaired the meeting and called it to order at approximately 7:30pm. A quorum was declared to conduct business for the library.

Board Treasurer Van Phillips led the Pledge of Allegiance.

Board Treasurer Van Phillips moved that the Board minutes of May 5, 2003 be accepted as presented. Prella McBride seconded and the motion passed.

The County Librarian highlighted a few items on the County Librarian's Report. Mr. Holman mentioned TCPL had its first Class A CDL licensed staff member responsible for driving the mobile library. Also, he shared administrative assistant Jamie Smith would be on FMLA leave, the campus library landscape was being "spruced up", and finally the staff was treated to an Ice Cream Sundae Bar by the staff Social Committee.

Prella McBride made the motion to approve the June 4, 2003 Personnel Actions. Board member Pat Garrott seconded the motion and it passed unanimously.

In her report, Friends President Nancy Mancing reported the Friends most recent book sale was considered a success. The final sales total was not available yet, but it is believed the Friends took in between \$16,000 and \$17,000. Also, the Friends will have a refreshment booth at the TCPL Summer Reading Program Block Party on June 14, 2003. The Friends are well organized and prepared for this upcoming activity.

Under new business, Mr. Phillips moved to approve the 2004 budget plan for operation of the Joint-Use Library as it relates to TCPL Operational costs. Board member Pat Garrott seconded the motion and it passed unanimously.

Board Treasurer Van Phillips moved to approve claims numbered 4778 to 4854, 4859 to 4885, 4888 to 4918, and 4944 to 4947 totaling \$198,693.03 including the pre-written claims numbered 4855 to 4858 and 4919 to 4943 totaling \$56,329.96. The motion was seconded by Mr. Garrott and it passed.

Under the heading of Comments from the Public, the video created, filmed, edited, and produced by the Youth Services Department to market the summer reading program was shown to the Board. A number of positive comments were made as the Board enjoyed the video.

There being no further business, Vice President Lewis adjourned the meeting at 8:00 pm.

Prella McBride, Secretary

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