

WEST LAFAYETTE PUBLIC LIBRARY BOARD

"Celebrating over 75 Years of Library Service to our Community."

BOARD OF LIBRARY TRUSTEES MEETING

MINUTES FOR FEBRUARY 21, 2007

Board members present: Nancy Dunn (President), Al Altschaeffl, Linda Eales, Christine Goellner, Mark Moriarty, Jeff Schwab and Library Director, Nick Schenkel.

Public present: none

1. The President called the meeting to order at 7:02 p.m. after determining a quorum. The board approved the agenda as presented.
2. Secretary's Minutes - (see attached) The Board approved the minutes from the January 10, 2007 meeting as presented.
3. Treasurer's Report - (see attached) The Board approved the claims as presented.
4. President's Report - The President led a general discussion regarding Friends' donations.
5. Librarian's Report - (see attached) The Director gave an update on the HVAC problem. He is still working with York to resolve the problems discovered by KB Solutions. The Director will present a recommendation on a new color photocopier next month.
6. Old Business
 - a. Library Insurance - (see attached) The Director presented several options and a recommendation. The Board approved the health care proposal recommended by the Director after consultation by the staff.
 - b. Budget Review - (see attached) The Director will have the final numbers next month.
 - c. Capital Projects Fund - The Director presented information and led a general discussion regarding the process. We will discuss this further next month.
7. New Business
 - a. Long Range Plan - The Director will email us the Long Range Plan with suggested changes.
 - b. Thank yous to donors - The Director will present more next month.
 - c. Photocopiers - See 5.
8. Improvements to the library's buildings and collections - none
9. Comments from the public - There being no comments from the public, the President adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Linda Eales, Secretary