

WEST LAFAYETTE PUBLIC LIBRARY BOARD
Celebrating nearly 85 years of library service to our community

BOARD OF LIBRARY TRUSTEES MEETING
SPECIAL MEETING TO REVIEW CAPITAL
PROJECTS FUND 2011-2013 PLAN
MINUTES FOR 2/22/10

Board Members Present: Nancy Dunn (President), Al Altschaeffl, Linda Eales, O.L. Siebenthal, Mark Davis, Marybeth Miller, Jeffrey Schwab, and Library Director Nick Schenkel

Board Members Absent: none

Location: Elm Room of the West Lafayette Public Library, 208 W. Columbia

1. The meeting was called to order at 6:30 pm and a quorum was determined.
2. Director Nick Schenkel presented the proposed West Lafayette Public Library Capital Projects Fund 2010-2013 plan for the Board's review. The ensuing lengthy discussion centered on the schedule of repairs for the parking garage and funding necessary for such repairs. The Board asked Nick to request an itemized list of repairs needed for the garage from Carl Most and Sons. The Board decided to add \$10,000 to the line 1 (planned construction, repair, replacement, or remodeling) total of \$63,000 to help remedy the lapse in garage repairs that occurred in 2008. The revised plan total is under the amount expected to be available based on the anticipated assessed valuation and the projected tax rate.
The Capital Projects Fund 2011-2013 Plan was unanimously approved as amended. The plan will be advertised for a public hearing to be held on Monday 3/15/10 at 6:30 pm at the West Lafayette Public Library.
3. The meeting was adjourned at 7:10 pm.

Respectfully Submitted,

Marybeth Miller