

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for March 11, 2009

Board members present: Nancy Dunn, (President), Al Altschaeffl, Mark Davis, Linda Eales, Marybeth Miller, Mark Moriarty, Jeffrey Schwab, and Library Director, Nick Schenkel

Public present: Jean Sullivan, Friends of the West Lafayette Public Library

1. The President called the meeting to order at 6:32 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the January 14, 2009 minutes as amended. The Board approved the February 11, 2009 minutes as presented.
3. President's Report - A general discussion ensued regarding the Indiana Library Federation meeting.
4. Treasurer's Report - (see attached) The Board approved the claims as presented.
 - a. PLAC Report - none.
5. Librarian's Report - (see attached) The Director discussed Library Champions. The Director reported that he has been appointed to the Indiana State Library Standards Committee. The Director requested a meeting between Board members and the Greater Lafayette Community Foundation to discuss their services. A general discussion ensued regarding shelter for the parking garage attendant. The Director shared an inventory listing with items over \$2,500 highlighted.
6. Old Business
 - a. Long Range Plans 2009 - 2011 - The Director will have comments from the committee next month.
7. New Business
 - a. Library Capital Projects Fund 2010 - 2012 - (see attached) The Director suggested that there will likely be less money in 2010-2011 and that we need to start planning for less and presented a plan. The Board approved advertising the plan as presented.
 - b. Budget Plans 2010-2011 - A general discussion of the budget ensued.
 - c. Review of Library Operating Policies 2009 - The Director presented possible changes to the circulation period. The Board voted to table this until next month.
8. Cooperation with Tippecanoe County and other library systems - A general discussion ensued.
9. Comments from the public - There being no comments from the public the President adjourned the meeting at 8:26 p.m.

Respectfully submitted,

Linda Eales, Secretary