

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for May 13, 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 6:34 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the April 8, 2009 minutes as amended.
3. President's Report - The President formed a Budget Review Committee by appointing Al Altschaeffl and Jeffrey Schwab to work with the Director. This committee is to review the budget and find areas for saving money. She discussed the Volunteer Luncheon and thanked the Friends of the Library. She reported on the City Council meeting and their passing of the Capital Projects Fund unanimously.
4. Treasurer's Report - (see attached) The Board approved the claims as presented. The Director reported that the Capital Projects Fund now goes to the State for their review.
 - a. PLAC Report for last quarter 2008 - none.
5. Librarian's Report - (see attached) The Director reported on a meeting last Monday at the State Library on Library standards. A draft has been submitted. A general discussion ensued regarding the changes. There was a lot of enthusiasm regarding Evergreen Indiana.
6. Old Business
 - a. Review of Library Operating Policies - No action
7. New Business
8. Community Foundation - The Director spoke with Charlie Pride with the State Library, and he said it's ok to have a fund in the Community Foundation under the Library's name. So we will move ahead with the paper work.
9. Cooperation with Tippecanoe County and other library systems - see above.
10. Improvements to the Library's buildings and collections - The Director reported that the ceramic dog from the Art Museum's Dog Days of Summer campaign is

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missing. He also reported that eBooks and eAudiobooks are being used now in higher numbers as compared to last year.

11. Comments from the public - There was a suggestion made that perhaps we should have a survey of the patrons regarding wants. Also, that the Board have a table at the next book sale to help educate the public about the Board and its operation. There being no further comments from the public the President adjourned the meeting at 7:51 p.m.

Respectfully submitted,

Linda Eales, Secretary