

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for May 14, 2008

Board members present: Nancy Dunn (President), Al Altschaeffl, Linda Eales, Christine Goellner, 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 April 9, 2008 minutes as presented.
3. Treasurer's Report - (see attached) The Board approved the claims as presented.
4. President's Report - The President reported that John Steenhoven died. She sent around a sympathy card to send to his family.
5. Librarian's Report - (see attached) The Library Director reported on an accident that destroyed one of the trees by the amphitheater.
6. Old Business
 - a. Adopt Indiana Bond Bank Midyear Resolution - The Board tabled the resolution until the next meeting.
 - b. Letter to the Taxpayers: Revisions - The letter will be mailed before mid-August. The Director will email it to the Board one more time before the mailing.
 - c. Library Long-Range Plan - The Board agreed that we incorporate the Capital Project Fund in the Long-Range Plan. The Director will send out subjects and ideas for the Focus Groups as well as possible participant demographics.
7. New Business
 - a. Election of Officers - Elections will be held next month.
 - b. Outreach - The Director reported a change to the Outreach position. It will be 30 hours a week with prorated benefits in order to interest qualified applicants.
 - c. Library Capital Projects Fund for 2009 - See 6c
 - d. Library Parking Garage - The Director reported that he has a proposal in hand for the changes to the parking garage we have discussed. The contractors will make a presentation to the Board. We will pursue the traffic study as soon as possible.
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 8:27 p.m.

Respectfully submitted,

Linda Eales, Secretary