

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for June 10, 2009

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

Public present: Ariel Van Cleave, WBAA radio.

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 May 13, 2009 minutes as presented.
3. President's Report - The President shared an article about the ceramic dog that was taken from Library.
4. Treasurer's Report - (see attached) The Board approved the claims as amended. The Board approved the transfer of \$18,470 from the Anna Akeley Fund to cover a short fund in the Other Gift Funds. The Income and Expense Fund balances were approved as presented. The Board approved a request for an advanced draw from Property Taxes that have already been collected. The Board approved the Bond Bank Resolution for Midyear as presented. The Board approved the 1782 Notice as presented.
5. Librarian's Report - (see attached) The Director reported that Ed Lauterbach died June 3. The President requested that the Secretary send a sympathy card to his wife, Karen.
6. Old Business
 - a. Review of Library Operating Policies - The Director suggested the Board revisit this at the August meeting. It was suggested that the Board communicate the policy changes to all the appointing entities.
7. New Business
 - a. Election of Officers for 2009 - The Board elected the following officers to serve: Nancy Dunn, President; Al Altschaeffl, Vice President; Marybeth Miller, Secretary; and Jeff Schwab, Treasurer.
 - b. Library Budgets for 2010 - The Director updated the Board as to important dates regarding the budget process.
 - c. Community Foundation - The Board directed the President to execute the appropriate documents to invest \$10,000 from the Anna Akeley fund in a

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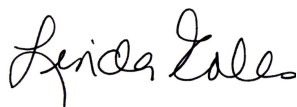
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fund at the Community Foundation. The Board agrees to abide by the Community Foundation's policies. The vote was five in favor and one against.

- d. Parking Garage repairs 2009 - The Board approved the hiring of Tom Gall to oversee the Garage Repair Plan. Mr. Gall will be paid \$49.50 an hour not to exceed \$5,000 this year. The Director will review and report to the Board the current parking fees in the community.
9. Cooperation with Tippecanoe County and other library systems - The Board instructed the Director to convert the Library Information System to Evergreen Indiana with progress reports.
10. Improvements to the Library 's buildings and collections - The Board approved a waiver release and hold harmless agreement with Engineering Projects in Community Service (EPICS) at Purdue University. The Director reported that Mark Moriarty is leaving the Library Board of Directors. There was a unanimous expression of thanks and appreciation from the Board for Mark's years of service.
11. Comments from the public - There was a request that the Board revisit the creation of Focus Groups. This will be discussed next month. There being no further comments from the public the President adjourned the meeting at 8:13 p.m.

Respectfully submitted,



Linda Eales, Secretary