

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for June 11, 2008

Board members present: Nancy Dunn (President), Al Altschaeffl, 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 6:35 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the May 14, 2008 minutes as amended.
3. Treasurer's Report - (see attached) The Board approved the claims as presented. The Board agreed to assign all the final distribution from the Anna Akeley trust to the West Lafayette Public Library Foundation. The Board approved the new Salary Schedule as presented.
4. President's Report - none
5. Librarian's Report - (see attached) The Library Director gave an update on the accident.
6. Old Business
 - a. Adopt Indiana Bond Bank Midyear Resolution - (see attached) The Board approved the Resolution to Adopt the Indiana Bond Bank Midyear participation.
 - 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 2009-2011 and Capital Project Fund 2009 - The Director will have more information on this next month. We are waiting for the State to approve the Capital Projects Fund.
7. New Business
 - a. Election of Officers - The Board suspended the Bylaws in order to keep the same officers as last year.
 - b. Budget Process - (see attached) The Board discussed the budget scheduling.
 - c. Resolution to Establish Non-Resident/Non-Reciprocal Borrowing Card - (see attached) The Board approved the resolution as presented.
 - d. Library Staff Classification - The Board approved the Staff Classifications as presented.
 - c. Library Parking Garage - The Director will bring more to us about the parking garage next month.
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 8:34 p.m.

Respectfully submitted,

Linda Eales, Secretary