

**WEST LAFAYETTE PUBLIC LIBRARY BOARD**  
*Celebrating nearly 85 years of library service to our community*

**BOARD OF LIBRARY TRUSTEES MEETING  
MINUTES FOR 7/28/10**

**Board Members Present:** Nancy Dunn (President), Mark Davis, Linda Eales, Marybeth Miller, Jeffrey Schwab, and Library Director Nick Schenkel

**Board Members Absent:** Al Altschaeffl

**Location:** Board Room of the West Lafayette Public Library, 208 W. Columbia

1. The meeting was called to order at 6:32 pm, at which time a quorum was established. It was noted that the meeting was a public hearing to review and approve the Additional Appropriation Resolution/Ordinance. The additional appropriation was necessary following receipt of funds from the city for the parking garage repairs. There was no public present. The resolution was unanimously approved as amended (revise total for operating fund to \$880,011 (a typo).
2. The meeting was adjourned at 6:41 pm.

Respectfully Submitted,

Marybeth Miller  
Board Secretary