

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for July 9, 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 6:33 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the June 11, 2008 minutes as amended.
3. Treasurer's Report - (see attached) The Board approved the claims as presented.
4. President's Report - none
5. Librarian's Report - (see attached)
6. Old Business
 - a. 2008 Budget Orders - The Director discussed the 2008 Budget Orders. A general discussion ensued. The Board approved the Final budget Recommendations for 2008.
 - b. Letter to the Taxpayers: Revisions - The letter will be mailed mid-August.
 - c. Library Long-Range Plan 2009-2011 and Capital Project Fund 2009 - The Director will send information to the Board as it is developed.
7. New Business
 - a. 2009 Budgets for Publication & Calendar - The Board discussed the midyear Bond Bank Program Series and the Budget Calendar.
 - b. Set August and September Meeting Dates - The Board discussed meeting dates. There will be more information from the Director after the Department of Local Government Finance Meeting on July 23, 2008.
 - c. Library Parking Garage - The Director will have more about possible parking garage changes regarding funding, maintenance, controls, etc., 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 9:04 p.m.

Respectfully submitted,

Linda Eales, Secretary