

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

Board of Library Trustees Meeting

Minutes for September 10, 2008

Board members present: Nancy Dunn (President), Al Altschaeffl, Mark Davis, 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 6:30 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the August 13, 2008 minutes as presented. The Board approved the August 27, 2008 minutes amended.
3. Treasurer's Report - (see attached) The Board approved the claims as presented. The Director will check into the life expectancy and warranties of the ballasts that light the Library. He will also check on reducing the cost of the janitorial supplies and service.
4. President's Report - none
5. Librarian's Report - (see attached) The Director reported on the current exhibit, "Picturing America." He also reported on the ILF Legislative Forum that will be held on September 25 in Carmel. A coalition of libraries is to give a response to the Kernan-Shepard Commission.
6. Old Business
 - a. Review of 2009 Budgets – The Director presented the most current budgets for the Board to review. The Director will find out if the lottery dollars are replacing the tax dollars or are a new line item. The Board requested a budget that more closely matches the income with the expenses.
 - b. Letter to the Taxpayers: Revisions - The Library will send one envelope to each property owner in our district. Four thousand two hundred letters will be mailed. The Director will email it to the Board one more time before the mailing.
 - c. Library Long-Range Plan 2009-2011 - none
7. New Business
 - a. Report on Library circulation to date for 2008 - The Director presented a list of the categories that circulate well and explained that those are the areas in which we tend to buy books.
 - b. Cooperation with TCPL – The Director will see if he can set-up a dinner-meeting for November 11, 13, 18 or 19.
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 8:32 p.m.

Respectfully submitted,

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Linda Eales, Secretary