

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

Board of Library Trustees Meeting

Minutes for September 17, 2008

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

Public present: Jean Sullivan, Friends of the West Lafayette Public Library, Laura Camolin and Liz Enders students from Purdue University.

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. Old Business
 - a. Public Hearing for Adoption of 2009 Budgets - The Director presented the most current budgets for the Board to review. There being no comments from the public, the President adjourned the Public Hearing at 6:55 p.m.
 - b. Letter to the Taxpayers: Revisions - The Director presented the cost estimates to mail the letter. The Board approved the mailing.
3. Comments from the public - There being no comments from the public, the President adjourned the meeting at 6:59 p.m.

Respectfully submitted,

Linda Eales, Secretary