

WEST LAFAYETTE PUBLIC LIBRARY BOARD

Celebrating nearly 85 years of library service to our community

**Board of Library Trustees Meeting
Minutes for 10/28/09**

Board Members Present: Nancy Dunn (President), Al Altschaeffl, O.L. Siebenthal, Mark Davis, Linda Eales, Marybeth Miller and Library Director Nick Schenkel

The meeting was called to order at 6:37 pm.

Linda Eales, Assistant Treasurer, served as acting-Treasurer for the budget approval process.

The following budgets were approved as presented: LIRF, Library Capital Projects Fund, Debt Service and Operating. The budget submission letter and certificate were accepted.

The meeting was adjourned at 6:43 pm.

Respectfully Submitted,

Marybeth Miller, Secretary