

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for November 12, 2008

Board members present: Al Altschaeffl (Vice President), Mark Davis, Linda Eales, Marybeth Miller, Mark Moriarty, and Library Director, Nick Schenkel

Public present: Jean Sullivan, Friends of the West Lafayette Public Library

1. The Vice President called the meeting to order at 6:32 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Treasurer's Report - (see attached) The Board approved the claims as presented. The Director reported that we know our 2009 COIT (County Option Income Tax) which will be very close to this year's.
3. Old Business
 - a. Indiana Bond Bank for 2008, 2009 – (see attached) The Board requested the Director prepare an appropriate resolution to participate in the Indiana Bond Bank Roll Over Warrant Program.
 - b. Long Range Plans 2009 - 2011 - A general discussion ensued regarding the Long Range Plans.
4. New Business
 - a. Advance Draw for November, December 2008 - The Board directed the Director to draft an appropriate request to receive advance draws of property taxes received for November and December.
 - b. Report on Library circulation to date - none
 - c. Cooperation with other library systems - The Director distributed a proposal to set up a countywide public library task force. (see attached)
 - d. Improvements - none
5. Secretary's Minutes - The Board approved the October 8, 2008 minutes as presented.
6. President's Report - none
7. Librarian's Report - (see attached) The Director reported that the auditor has requested a change in our bookkeeping system to fund accounting. He will have a recommendation next month.
8. Comments from the public - There being no comments from the public the Vice President adjourned the meeting at 8:15 p.m.

Respectfully submitted,

Linda Eales, Secretary