

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

Minutes for November 27, 2007

Board members present: Nancy Dunn (President), Al Altschaeffl, Linda Eales, Christine Goellner, Mary Beth 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 7:02 p.m. after determining a quorum. The Board approved the agenda as presented.
2. Secretary's Minutes - The Board approved the October 10, 2007 minutes as presented.
3. President's Report - none
4. Treasurer's Report - (see attached) The Board approved the claims as presented. The Director discussed a possible extension of the Indiana Bond Bank loan. After a general discussion, it was decided to proceed with the 2007 extension. Also, the Board instructed the Director to proceed with the 2008 Tax Anticipation loan from the Indiana Bond Bank.
5. Librarian's Report - (see attached) The Library Director discussed personnel changes. Angela Day has taken a job at the Indianapolis Museum of Art. Alicia LaPrelle will take her place. Blythe Lee is going to part-time and another part-time person will be hired.
6. Old Business
 - a. 2008 Budgets - The Director reported that the Capital Project Fund was approved but the larger budget package has not. He also reported that the Board has to go to the City Council in '09 for approval of the Capital Project Fund.
 - b. Credit Card Policy - The Board approved the policy as amended.
7. New Business
 - a. HVAC Monitoring for 2008 - (see attached) The Board tabled this item until next month.
 - b. Security Camera Information Use - The Board agreed that information required by the police should and will be provided in a timely manner.
 - c. Library Garage and Construction Fund - The Director discussed the possible changes that may occur in the area regarding Chauncey Square and how they may affect the Library's parking structure.
8. Improvements to the library's buildings and collections - The Director reported that the leak from the roof appears to have been isolated in the skylight. Repairs are being scheduled.
9. Comments from the public - There being no comments from the public, the President adjourned the meeting at 8:33 p.m.

Respectfully submitted,

Linda Eales, Secretary