

WEST LAFAYETTE PUBLIC LIBRARY BOARD

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

BOARD OF LIBRARY TRUSTEES MEETING

MINUTES FOR DECEMBER 13, 2006

Board members present: Nancy Dunn (President), Al Altschaeffl, Linda Eales, Christine Goellner, Jill Hutchcroft, Mark Moriarty, Jeff Schwab and Library Director, Nick Schenkel.

Public present: none

1. The President called the meeting to order at 7:00 p.m. after determining a quorum. The board approved the agenda as presented.
2. Secretary's Minutes - (see attached) The Board approved the minutes from the November 8, 2006 meeting as amended. The Board approved the November 30, 2006 minutes as presented.
3. Treasurer's Report - (see attached) The Board approved the claims as presented.
4. President's Report - none
5. Librarian's Report - (see attached) The Director reported on the progress of Ted Ulrich. He is home from the hospital and improving. The Director reported on the HVAC. KB Solutions has discovered an error in installation where the two rooftop units were not properly connected to the controlling computer. Work begins next week to correct this at no expense to the Library. The Director requested a donation of cataloging help from the Library staff to help the Williamsburg Library. It was unanimously approved. The Director reported that the Library has received the dollars from the State for the Technology Fund Grant. The Director reported on a significant donation in memory of Joe Modrey. This donation will be used to buy science books for children.
6. Old Business
 - a. Light up the Night - The Director reported that things are progressing. Linda Eales requested that the Library close early to prepare for the event. It was approved that the Library close on Saturday, January 13, 2007 at 3:00 p.m.
7. New Business
 - a. Library Liability Insurance - The Director reported that the Library needed to buy an additional one million in insurance to bring to total up to three million. This amount needs to be maintained while we are paying off the building loan.
 - b. Salary Schedules and Budget Review 2007 - (see attached) The Board approved holding the maximum amount paid part-time employees at 2006 levels. The Board also approved the recommended budget changes as presented. (see attached)
 - c. Capital Projects Fund - The Director will present something next month.
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 8:24 p.m.

Respectfully submitted,

Linda Eales, Secretary