

**WEST LAFAYETTE PUBLIC LIBRARY BOARD**

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

**BOARD OF LIBRARY TRUSTEES SPECIAL MEETING**

**Minutes for December 30, 2008**

**Board members present: Nancy Dunn, (President), Al Altschaeffl, Linda Eales, Marybeth Miller, Mark Moriarty, Jeffrey Schwab, and Library Director, Nick Schenkel**

**Public present: Ariel Van Cleave, WBAA Reporter**

1. The President called the meeting to order at 10:04 a.m. after determining a quorum. The Board approved the agenda as presented.
2. Treasurer's Report - (see attached) The Director explained that we have surplus funds and need to appropriate more money than was originally appropriated in the annual budget.
3. Additional Appropriation - (see attached) The Board approved an Additional Appropriation Resolution as outlined in the associated documents for the fiscal year, 2008.
8. Comments from the public - There being no comments from the public the President adjourned the meeting at 10:17 a.m.

Respectfully submitted,

Linda Eales, Secretary