

The Lawrence Public Library Board of Trustees met for its regular monthly meeting on January 20, 2015. President Brandon Stewart opened the meeting at 7:02 p.m. Board members present were:

Deanna Boyd came at 7:18

Susan Moore

Mike Neal

Pam Nolan

Brandon Stewart

Marilyn Wagner

Don Waggoner

Also present were Terrie Tucker, library director.

Pledge of Allegiance was conducted by the board members.

Minutes of the November 18, 2014 meeting were approved as submitted.

Financial Report –Overall review of each page. No specific questions.

Claims – no additions or corrections.

Motion to accept the claims was made by Marilyn and seconded by Pam. All approved with a roll call vote.

Librarian's Report –(copy attached) Terrie informed the board that the inside painting project was started on January 5 and completed on January 16. Two coats of paint were applied to the walls and one coat to the ceilings. Terrie also informed that the library has received replacement taxes from the Lawrence Township Fund. It was also noted that the Per Capita Grant amount for this year will be \$21,041.25 and should arrive sometime in the spring.

Youth & Program Director's Report –(copy attached) Dianne's report indicated upcoming events and some Adult Programs that will be taking place in the near future.

Unfinished Business

Building Renovation Projects: Steve Cassem still has one table he has been refinishing. It is possible it could be done.

New Business

Xerox Copier: A letter was received from Xerox Company stating that the service agreement on the library's copier WC24 would expire by the end of February. It was decided that the library would be able to get a long for a few months with the supplies on hand.

It was noted that a new Xerox copier would cost \$4,750.00. It was requested to check into what a lease agreement would cost. Report to be given at February meeting.

Meeting adjourned at 7:23 p.m.

Respectfully submitted,
Pam Nolan
Secretary