

The Lawrence Public Library Board of Trustees met for its regular monthly meeting on March 17, 2015. President Brandon Stewart opened the meeting at 7:03 p.m. Board members present were

Deanna Boyd

Susan Moore came @ 7:30 p.m.

Mike Neal

Pam Nolan

Brandon Stewart

Marilyn Wagner

Don Waggoner

Also present were Terrie Tucker, library director, and Joyce Abel, assistant library director.

Pledge of Allegiance was conducted by board members.

Minutes of the January 20, 2015 meeting were approved as submitted.

FINANCIAL REPORT: a review of each page was done by the board members. It was noted that the CD rates need to be updated on the Supplementary Page.

CLAIMS: no additions or corrections.

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

LIBRARIAN'S REPORT: (copy attached) Terrie did a review of her report. The final tax distribution payment was received and deposited. Also a mobile home distribution payment was received.

Terrie indicated she submitted an eRate application which would allow a refund on Frontier billing of 70% and would begin in the new fiscal year of 2015-2016.

YOUTH AND DIRECTOR'S REPORT: (copy attached) Terrie did a review of Dianne's report. Adult programs will continue through May; Story Tim on Wednesdays has been well attended by youngsters. Dianne also submitted an updated Youth and Program budget.

UNFINISHED BUSINESS:

Copier replacement: discussion was held regarding new copier from Xerox Company or a Sharp copier from Office Connection located in Vincennes, Indiana. Comparisons were made and what each agreement offered.

Motion was made by Don to purchase a new Sharp copier from Office Connection at an approximate price of \$4,495.00 and was seconded by Mike. All approved with a roll call vote.

It was noted that library tables had been refinished and returned. They all look very nice.

Some discussion was held regarding the amount of money that has been spent on the various renovation projects. It was noted that \$135,000 (included new roof) has been spent of the initial \$155,000 that was borrowed from a bank. A new lift (elevator) has been installed; the room that the Friends of the Library use for storing books for their annual book sale was completely refinished; painting of walls on the main level has been completed.

Terrie was asked to advise the board of all vacation dates for herself and any other employees for the remainder of this year at the April meeting.

Motion was made by Mike to move to Executive Session at 7:51 p.m. and was seconded by Susan. All agreed.

Meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Pam Nolan

Secretary