

The Lawrence Public Library Board of Trustees met for its regular monthly meeting on April 21, 2015. President Brandon Stewart opened the meeting at 7:03 p.m. Board members present were

Deanna Boyd

Pam Nolan

Brandon Stewart

Marilyn Wagner

Don Waggoner

Not present:

Susan Moore

Mike Neal

Also present were Terrie Tucker, library director, and Joyce Abel, assistant library director, Dianne Brumley, Youth and Program Director, Carol Hutchinson, library assistant, and Cyndi Hayes-Morris, newly elected trustee.

Pledge of Allegiance was conducted by the board members.

Minutes of the March 17, 2015 meeting had one correction. A new roof was added to the list of projects completed at the library. Minutes were accepted with the correction.

FINANCIAL REPORT: a general review of the report was completed by the trustees. It was noted that the interest rates have been updated.

CLAIMS: Additions

Tim Griffith \$200.00
Youth & Program Budget
Presentation

Linda Buchanan \$20.00
Youth & Program Budget
Refreshments

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

LIBRARIAN'S REPORT: (copy attached) Terrie provided statistics for the month of March. She also stated that the Per Capita Grant from the State of Library in the amount of \$21,041.25 was received.

The new Sharp copier was installed and is working well.

YOUTH PROGRAM DIRECTOR'S REPORT: (copy attached) Dianne's report gave an update on the library's new website. She has done updating and continues to provide additional information for the public on the website.

Dianne's report had a review of the adult programs that were provided early this year. The summer reading program will begin on June 11 with two programs provided that day.

UNFINISHED BUSINESS:

Building projects: It was noted that any new projects for the library will be decided when the new board of trustees are seated.

NEW BUSINESS:

None.

Meeting adjourned at 7:20 p.m.

Respectfully submitted
Pam Nolan
Secretary