

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 08/18/2015

The Lawrence Public Library Board of Trustees met for its regular monthly meeting. President Marilyn Wagner called the meeting to order at 7:00 p.m. Board members present were: Marilyn Wagner, Cyndi Hays-Morris, John White, Susan Moore, and Sue Schultz. Absent: Mike Neal and Lu Ann Negley.

- Recognition of Visitors and new board member
 - A. Carol Hutchinson (librarian), Terrie Tucker (library director), Dave Weger, Accountant
 - B. Sue Schultz was welcomed as the appointed replacement for Don Waggoner
- II. Approval of Minutes
 - A. Susan Moore motioned, John White seconded to accept minutes as corrected. Passed.
- III. Financial Report
 - A. Accountant's Report
 - 1. Dave Weger presented the report. He feels the FICA looks fine. Property tax money will go into IMRF (\$35,000 was received).
 - B. Claims
 - 1. Office Connection \$48.09 instead of \$34.95.
 - 2. Added: Tamara Gher paid for a lost book and then it was found and \$20 was reimbursed.
 - 3. Dianne Brumley was reimbursed for \$96.14 (books and programs)
 - 4. John motioned and Susan seconded to approve the claims. Motion passed with a role call vote. Passed 5-0.
 - C. John reported on a water leak in the mop sink in the janitor's room.
 - D. The lift was repaired
- IV. Director's Report
 - A. Terrie Tucker went over her presented report
- V. Youth/Programs Director's Report
 - A. Terrie Tucker went over the presented report
- VI. Unfinished Business
 - A. Building Renovation Projects
 - 1. Main Level Floors: Susan and John presented reports. Greg DeCorsey (John's guy) at Niehaus Lumber has been unable to come as of yet. He is probably booked until the first of November. Susan's guy (Lincoln Trail Decorating) came, measured, and provided samples; however, a choice has not yet been picked out to get a final price. He is also possibly booked until November. Terrie also had a sealed bid from M&S Flooring (for the floor) and Henderson Transfer (to quote a price to move all the books and shelving--\$5000). These were turned over to the building committee.

2. Flooring will be tabled until the next meeting
- VII. New Business
- A. Proposed FY2016 Operating Budget
 1. The finance committee held a meeting. They were unable to balance, and so went back to revise. The "Services, other" category was raised from \$15,000 to \$17,000. Capital outlay (equipment, books and software) was reduced to balance the budget.
 2. The budget will be published in the newspaper. Fifteen minutes before the September meeting starts we will meet to hear public comments on the budget. If there are no objections, we will then vote on the budget.
- VIII. Truth In-Taxation Compliance—no discussion
- IX. Other Business
- A. The board received an email that the materials for the meeting packet would no longer be mailed out as a packet. It was agreed the board would receive the agenda and the last month's minutes via email.
- X. Executive Session
- A. Susan Moore motioned, John White seconded to go into executive session to discuss an employee's medical issues.
 - B. Susan motioned, John seconded to come out of executive session.
- XI. President Marilyn Wagner adjourned the meeting at 7:45 p.m.