

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 05/17/2016

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

- I. Recognition of Visitors
 - A. Terrie Tucker (library director), Joyce Abel (assistant director), Dave Weger (accountant).
- II. Approval of Minutes: Motioned by John White, seconded by Sue Schultz to approve as emailed. Motion passed.
- III. Financial Report
 - A. Accountant's Report: Dave Weger reported on the following:
 1. We have taken in \$23,403 more than we have spent.
 2. In the building fund, we spent \$78,000 more than we took in (this was expected). We budgeted \$93,000 and spent \$98,000.
 3. IMRF—we are spending about \$2,000 a month.
 4. Dave received a call from the courthouse this afternoon—they didn't have our levy numbers. He made a copy and needs us to sign it—he will deliver it tomorrow.
 - B. Claims
 1. No additions or corrections were noted.
 2. Motion by Susan Moore and seconded by Sue Schultz. Roll call vote passed.
- IV. Director's Report
 - A. Director's report given by Terrie Tucker. She noted fines and fees pay for ink and paper.
 - B. A table is still in the process of being refinished. When it is returned, they will send the newspaper table for refinishing.
- V. Youth/Program Director's Report
 - A. Dianne Brumley's report presented by Terrie Tucker.
 - B. Highlights include two Parkside classes visited, author Aaron Reynolds will visit Unit #10 and this will be partially sponsored by the library, and "Insect Inspection" program was presented by Douglas-Hart Nature Center, summer reading program registration has started. A budget update was also submitted.
- VI. Unfinished Business
 - A. Wind damage to west and north side of building—report presented by John White.
 1. He tried (unsuccessfully) to get other contractors to look at it. He ended up having Tracey Electric lift him up in the bucket truck for repairs. He explained some of the possible problems. At some point (not urgent) the siding above the front entry/ below the roof needs taken down and repaired.
- VII. New Business
 - A. Non-Resident Card Agreement Resolution ordinance #01-2016 (annual)
 1. This is to resolve to provide a Non-Resident Card Agreement for fiscal year 2016/17 and to provide non-resident cards to persons living outside of Lawrence County (for a determined annual fee).
 2. We charge \$35.
 3. Susan Moore motioned to approve the above, John White seconded . Roll call motion passed.

- B. Prevailing Wage Ordinance #2016-2
 - 1. This will pass an ordinance that establishes a prevailing wage rate required by the State of Illinois.
 - 2. Susan Moore motioned to approve the above, seconded by John White. Roll call motion passed.
- VIII. Truth In-Taxation Compliance—no activity
- IX. FYIs
 - A. Depo contract
 - B. Debt service schedule on public bond (we paid the interest and have one payment left to be paid in full).
 - C. Cyndi will be absent in June and someone needs to take notes. John volunteered.
 - D. Luanne Negley thanked the Library for the donation for the speaker coming to the Red Hill school district.
- X. Other Business
 - A. A part-time staff member submitted a letter.
- XI. Executive Session: Sue Schultz motioned, Susan Moore seconded to go into executive session for a personnel matter.

Submitted by
Cynthia Hays-Morris, Secretary