

Lawrence Public Library Board of Trustees Meeting
February 21, 2017

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: Mike Neal, Luanne Negley, Sue Schultz, Marilyn Wagner, and John White. Absent: Susan Moore

- I. Recognition of Visitors
 - A. Gary Alford
 - B. Bill Richardson
- II. Approval of Minutes
 - A. John White made a motion to accept the minutes
 - B. Mike Neal seconded
- III. Financial Report
 - A. The last installment of the tax money was paid. Less money came in, but it was anticipated.
 - B. John White made a motion to accept the financial report
 - C. Sue Schultz seconded
- IV. Director's Report
 - A. Terri Tucker gave her director's report
 - B. There were 293 checkouts
 - C. The \$174,000 CD at Casey State Bank is earning 1.25% interest
- V. Youth Director's Report
 - A. Diane Brumley gave her report
 - B. Friends of the Library have raised \$400
 - C. On March 1, Cat in the Hat will visit
 - D. In April, she will be talking to the Lawrenceville Pre-K
 - E. There will be a Science program in May
 - F. There will be information about Mary Todd Lincoln on Facebook
- VI. Unfinished Business
 - A. New windows were discussed, but no decision was made



- B. How would the windows be financed
- C. A public bond would pay for the windows
- D. The library will remain open while the windows are being replaced
- E. A bench was donated by Lawrenceville High School which the library appreciates
- F. There is an Interact Club with Lawrenceville High School and the Rotary Club
- G. Tim Raibley will be called to the March meeting to give an update on the windows
- H. John White reported that the light on the siding was working

VII. New Business

- A. The flag pole is in need of repair- the grommets are broken and the pole needs to be painted
- B. John White said he would talk to Doug York at Ace Hardware about getting the grommets replaced

The meeting was adjourned at 7:45 p.m. by Marilyn Wagner

Submitted by:

Luanne Negley