

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: April 18, 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: Marilyn Wagner, Mike Neal, Cyndi Hays-Morris, John White, Luanne Negley, Susan Moore, and Sue Schultz. Library director Terrie Tucker was present.

- I. Recognition of Visitors
 - A. Carol Hutchinson (library assistant), Dianne Brumley, (Youth/Programs Director), and Bill Richardson (Daily Record) were present.
- II. Approval of Minutes
 - A. John moved, Susan seconded, to approve minutes as presented.
Passed
- III. Financial Report
 - A. Reviewed—no questions. It was noted three months are left in the fiscal year.
 - B. Claims
 1. John had questions about the lights (LED bulbs and ballast); Terrie will check
 2. Sue motioned, John seconded—roll call vote passed
- IV. Director's Report—Terrie reviewed her report
 - A. The E-RATE reimbursement—we have had our first deposit of \$2928
 - B. A Per Capita Grant has been awarded to the library in the amount of \$13,069.81. It is unclear when the money will actually arrive.
- V. Youth/Programs Director's Report—Dianne reviewed her report
 - A. U of I Extension Visit
 1. 29 kids and 11 parents attended
 - B. Mrs. Lincoln's Salon
Debra Ann Miller will portray Mary Todd Lincoln—tomorrow night at 7 pm
 - C. The May program will be "Wonderful Wings" on 5/10/17
- VI. Unfinished Business
 - A. Building Committee Report—John
 1. Tim and Jason from ADG were here last Wednesday for measuring. They hope to have plans by next month.
 2. John is talking to Tim Leighty about the flagpole (needs painted and hardware/rope needs to be replaced)
 3. John confirmed with Terrie that Mr. King knows we are currently waiting on the specs. Mike doesn't think he will be concerned, and we will let him know when we have more information.
- VII. New Business

A. Susan reported it was brought to her attention funds were requested from Chevron to purchase a new curtain for the stage. We determined it was misinformation.

VIII. Truth In-Taxation Compliance—not needed

IX. Other Business—none

X. Executive Session—not needed

Submitted by:

Cynthia Hays-Morris, Secretary