Lawrence Public Library Board of Trustees Meeting  
Regular Meeting, 7 p.m./Public Library  
Date: 3/19/2019

The Lawrence Public Library Board of Trustees met for its regular monthly meeting. President Mike Neal called the meeting to order at 7:00 p.m. Board members present were: Mike Neal, Cyndi Hays-Morris, John White, Luanne Negley, Julie Mieure, Janet Faro, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: None

I. Recognition of Visitors
   A. Bill Richardson (Daily Record) and Steve Anderson (WAKO)

II. Approval of Minutes
   A. John moved, Julie seconded to approve the February minutes. Motion carried.

III. Financial Report
   A. Accountant’s Report (reviewed by Dianne)
      1. There is money in the youth budget for the upcoming author’s visit (due to a reimbursement)
   B. Claims
      1. John motioned, Deanna seconded. Roll call motion passed

IV. Director’s Report (Dianne Brumley)
   A. Highlights include the following:
      1. Our CD was renewed with Casey State Bank at 2.5%
      2. A gift of $109,901.09 was received on 2/27/19 from Richard Poppe, who died on February 19th.
      3. The Friends of the Library approved continuing with the patron bathroom updates (new faucets and lights, plumbing installation). The two new exhaust fans were installed.
      4. Story Time on 4/24/19 will be “Pint Sized Polkas” by Mike Schneider.
      5. Mike Hall from State Archives will visit this week to go through old records to help determine what must be retained.
      6. "Fine Forgiveness" started 3/1/19 and will continue until the end of the month.
      7. The spring election will be Tuesday, April 2nd.
      8. Cody Moake of the State Treasurer’s office will present a special event at story time on 4/10/19 on very basic introduction to money and savings for pre-K kids.

V. Unfinished Business—None

VI. New Business
   A. Anna-Lisa Cox is an award-winning historian on the history of racism and race relations in nineteenth-century America
      1. Her standard speaking fee is $3000, but she will speak for $1200 plus traveling expenses since she will be in the area. It would be 6/24/19 at 7 pm.
2. Mike and Dianne are proposing the Library pay the fee and the Historical Society would pay the traveling expenses.
3. She is very interested in our community and has done research on the Pinkstaff area. Larry Curry has heard her speak and highly recommends having her come here.
4. Luanne motioned, Julie seconded for the library to pay the $1200 speaking fee. Roll call motion passed.

B. John brought up the chair lift—that it doesn’t always work very well—it’s inconsistent.
1. Discussion on possibly getting someone else for maintenance

C. Cyndi brought up that a patron of the summer reading program suggested we look into purchasing a cordless mic. Dianne noted it is usually not a problem. Most performers have their own.

VII. Truth In-Taxation Compliance (not required)

VIII. Other Business
   A. Update on our art auction
      1. “Fine Estate Art and Rugs”—they have a website and you can see our painting under the auction link
      2. April 7th is the auction
   B. The windows will be cleaned when it’s warmer

IX. Executive Session—not required

Submitted by:

Cynthia Hays-Morris, Secretary