Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 04/16/2019

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. Steve Anderson (WAKO) and Bill Richardson (Daily Record)

II. Approval of Minutes
   A. John motioned to accept the March minutes, Julie seconded. Motion passed.

III. Financial Report
   A. Accountant’s Report was reviewed
      1. A discussion was held on the gift from the Dick Poppe estate.
         Ideas discussed included the following
         a. Converting the microfilm files to digital
         b. Investing some of the money to grow for the future
         c. Paying on the bond debt
         d. Dianne and her staff will come up with some ideas
         e. The finance committee will review possibilities
   B. Claims
      1. John motioned to pay the March claims, Deanna seconded. Roll call motion passed.

IV. Director’s Report--Dianne
   A. Fine forgiveness
      1. 87 cans of food were donated to Sign of the Kingdom
      2. $183.80 in fines was forgiven
   B. Other highlights include the following:
      1. A check was received for $1,209.86 from replacement taxes
      2. Per Capita Grant for FY2019 will be $21,041.25
      3. The Spring Election was held; Cyndi Hays-Morris, John White, and Joan Brian will serve as trustees and will be sworn in at the 5/21 meeting.
      4. The Art Auction—our painting did not sell due to the $26,000 reserve, but brought a bid of $22,500. The painting will be held at the Fine Estate Gallery with the possibility of selling on consignment, priced at $25,000. The next auction will be in the fall and we will probably try again if the painting doesn’t sell on consignment.
      5. The next bond payment of $32,635.63 is due 6/1/19
      6. The last Story Time session for this season will be on 4/24 with Mike Schneider and “Pint Size Polkas”.
7. Summer Reading Program registration will be on 5/2/19
8. Dianne will be taking vacation May 6-10.

V. Unfinished Business--None
VI. New Business
   A. Economic Interest Forms for Trustees (completed annually)
      1. All trustees need to fill one out and return to Dianne

VII. Truth In-Taxation Compliance—Not required
VIII. Other Business--None
IX. Executive Session—Not required

Submitted by:

Cynthia Hays-Morris, Secretary