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, Julie Mieure, Janet Faro, Joan Brian, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: None

I. Recognition of Visitors
   A. Crystal Wimberly (Daily Record)

II. Approval of Minutes
   A. John moved to accept the minutes from November 2019, Julie seconded. Motion passed

III. Financial Report
   A. Accountant’s Report
      1. We received a second payment from property taxes on January 2nd ($78,767.17)
   B. Claims
      1. Julie moved to approve the claims, Joan seconded. Roll call motion passed.

IV. Director's Report
   A. Dianne reported on November and December activities
   B. Highlights include:
      1. Per Capita Grant has been submitted to the state, received by the state, and no corrections required
      2. Friends of the Library Book and Bake Sale will be 2/8/20, 10 am to 1 pm. They take donations of baked goods as well as books
      3. We are getting a service contract from Otis Elevator for maintenance—it is in the process of being finalized
      4. A fundraiser is in the works organized by the Friends of the Library of over 15 artists painting chairs ("Chairity") to be auctioned (possibly in May)
      5. The LCAC is organizing a photography contest to be on display at the library
      6. Jessie White (Sec. of State IL) has told libraries to ease up on the library fines—so that people feel comfortable using the library computers when it comes time for the census. The library will assist with education about the census.
      7. Beatrix Potter is coming to the library with Peter Rabbit on 3/11/20 (Deborah Ann Miller)

V. Unfinished Business
   A. New Lights are tabled for the time being

VI. New Business: None

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

Submitted by:

Cynthia Hays-Morris, Secretary