

Lawrence Public Library Board Meeting
Regular Meeting, 7 p.m. at Public Library
May 17, 2022

The board met for its regular monthly meeting. President John White called the meeting to order at 7:00 p.m. Board members present were: John White, Julie Mieure, Janet Faro, Joan Brian, Jamie Cox. Library director Dianne Brumley was present. Members absent: Cyndi Hays-Morris and Deanna Ratts-Boyd

Dave Weger, library accountant and Steve Anderson were also in attendance.

- I. Recognition of visitors
- II. Approval of minutes: Julie made the motion, Janet seconded and the motion carried.
- III. Financial report: Dave noted that there is still at least one property tax payment to be received. Because of late payment this year, we may still be owed two payments. Dave will check on this. The budget plans will include the lighting project. The claims were reviewed and Julie made the motion to pay. Jamie seconded and the motion passed.
- IV. Director's report: Dianne highlighted summer reading plans, donation from the Livesay family, and population determination for the E rate grant. Dianne and Jamie will review and revise the library policies, the board will adopt. John asked about the emergency preparedness procedures being updated, and this will be included. Discussion occurred of a possible library scholarship, statutes will be referred to on this matter. Jamie had spoken to the Red Hill library staff about Overdrive, and passed on the information on accessing this service. We also discussed relaxing computer use protocol at the library.
- V. Unfinished Business: Jason Wright is still working on specifications for the light and ceiling update. He may come to our next meeting to present this. The water/odor issue is being addressed by the city, and the sump pump has been covered and cleaned. An echolocation service will be utilized but the city to pinpoint the leak, but the information given that the problem is being addressed was extremely welcome news to the board. Gutters will be cleaned by Jeff Hartz. The Historical Society will be showing the library staff what is offered in their facility. The digitization of yearbooks and newspaper continues.
- VI. New Business: We approved the annual non-resident fee agreement resolution No. 01-2022-FY 2023

VII. Truth in Taxation: not required

VIII. Other business: none

IX. Executive session: none

Submitted by:

Joan Brian, acting secretary