

Lawrence Public Library Board Meeting  
Regular Meeting, 7 p.m. at Public Library  
June 21, 2022

The board met for the 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, Deanna Ratts-Boyd, Joan Brian, and Jamie Cox. Cyndi-Hays Morris was absent.

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

- I. Recognition of visitors
- II. Approval of corrected minutes, on motion by Faro and second by Mieure
- III. Financial report: The replacement tax of \$7031.57 has been received. The final bond payment has been made of \$33,623.30. We do expect another small property tax payment. The finance committee meeting will be set at the July meeting. The claims were reviewed and motion made by Mieure and seconded by Ratts-Boyd to pay.
- IV. Director's report: Statistics for library use were presented, and the attendance at a free workshop on "A Librarian's Guide to Homelessness" was noted. The per capita grant is \$22,539.48. Youth and program report included summer reading notes and publicity via the radio and school flyers.
- V. Unfinished business: John gave an update on the ceiling/lighting project plans. The volatility of prices, supply problems, and work schedules makes it difficult to pin down exact plans, but ADG will be asked to put together some bids for us. We may have the advantage of offering inside working conditions and possibly initiate this project in the next few months. As budget is prepared we will continue with these plans. A sump pump cover will be made by Halter's Machine Shop to further alleviate the moisture/odor problems we have been dealing with for several months. Halter's will also design and present a library sign with dimensional lettering.
- VI. New business: A computer firewall will be installed to adjust to speed update. Erate will reimburse us 80% of this cost (we will get a \$1700 reimbursement). Motion to pay made by Mieure and seconded by Faro, motion passed. Columbia remains our insurance carrier, with and 11% increase in premium. We approved this payment, motion by Mieure and second by Ratts-Boyd.
- VII. Truth in Taxation: not required
- VIII. Other business: none
- IX. Executive session: none

Submitted by:

Joan Brian, acting secretary