

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 07/19/22

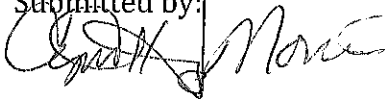
8/16/22
Correction

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

- I. Recognition of Visitors
 - A. Steve Anderson (WAKO) and Dave Weger (accountant)
- II. Approval of Minutes
 - A. Julie motioned, Janet seconded to accept the minutes from June. Motion carried.
- III. Financial Report
 - A. Accountant's Report
 1. \$5280 was received from the E-Rate Fund
 2. We took in about \$45,000 more than we spent (year-to-date)
 3. Building Fund: We spent \$17,000 more than we took in (it was expected)
 4. Overall, we are in really good shape (says Accountant Dave)
 5. FICA/IMRF: We took in \$5600 more than we spent (balance of \$31,000 of which we will be spending \$12,000-14,000 before we receive more property taxes)
 6. Dave projects a surplus for the fiscal year, which may be able to be applied toward the lighting project
 - B. Claims
 1. Joan motioned to accept/pay claims for October. Deanne seconded. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over the highlights which include the following:
 1. Per Capita Grant award letter was received in June for \$22,539.48
 2. Final property tax disbursement was received in July for \$25,147.31
 3. The Summer Reading Program was completed on July 7th with Madcap Puppets.
 4. Jennifer and Dianne will be on hand at Kid's Shopping Day on August 6th. Friends of the Library paid for 600 pouches (\$1200). The Friends will help out at the library table
 5. Windows were cleaned inside and out with a crew from LCAEC
 6. The flag rope was replaced by the city street department
 7. The HVAC unit was serviced on 7/13
 8. Attendance at the library is up
 9. The Friends are making plans for their Fall Festival raffle and they have lots of books to sell

- B. Youth Program Report (submitted by Jennifer Buchanan)
 - 1. Summer Reading Program
 - a. 191 participants
 - b. 50 completed reading logs
 - c. 20 Holiday World tickets given away
 - d. 10 Bobe's \$20 gift cards given away
- IV. Unfinished Business
 - A. Finance Committee Meeting (Joan, Janet, Cyndi, John)
 - 1. August 9th, 4 pm at the library
 - B. Personnel Committee Meeting (Deanna, Cyndi, Jamie)
 - 1. August 4th, 5:15 pm at the library
- V. New Business
 - A. Adoption of Ordinance No. 22-01 to Levy a Tax for Building and Maintenance
 - 1. Jamie motioned to approve the above ordinance, Julie seconded.
Roll call motioned passed
 - B. Secretary's Audit
 - 1. John and Joan will review the minutes and make sure they are in order
- VII. Truth In-Taxation Compliance (not required)
- VIII. Other Business (None)
- IX. Executive Session (not required)

Submitted by:



Cynthia Hays-Morris, Secretary