

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 1/17/23

The Lawrence Public Library Board of Trustees 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, Cyndi Hays-Morris, Julie Mieure, Joan Brian, Janet Faro, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: Jamie Cox

- I. Recognition of Visitors
 - A. Dave Weger (Accountant)
- II. Approval of Minutes
 - A. Julie moved to approve November minutes, Deanna seconded, motion passed
- III. Financial Report
 - A. Accountant's Report: Dave Weger
 1. We received our first tax payment of the year--\$167,933.24
 2. General fund is at \$592,833.64
 3. Money was transferred to the building fund from the general fund for the ceiling project
 - B. Claims
 1. Janet moved to accept/pay the claims for January, Deanne seconded. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over the highlights which include the following:
 1. Ceiling construction began on 11/21/22
 2. Trustee petitions were filed with the County Clerk
 3. The lift inspection was completed in December
 4. Per Capita application for FY2023 was submitted
 5. Dianne will be on vacation February 13-17
 6. Dianne announced the yearbooks have been digitized and can be accessed from the library's website
 - a. Note: A person needs to click on the + to access the yearbooks
 - B. Youth and Programs Report
 1. The Teen Advisory Board met on December 12
 - a. two students each from Unit 10/Unit 20 attended
 - b. A good discussion was held about ideas for increasing teen involvement at the library
 - c. They will meet again in March
 2. Winter Reading Challenge
 - a. A program for teens and adults to run from Jan. 2-Feb. 25
 - b. The goal is to read 4 books during the time period
 - c. Around 35 people signed up with several teens
 3. Story Time

- a. 4-6 children come every week
- 4. SPARK at the library
 - a. After school STEM focused classes
 - b. Around 8 students each month
- 5. Lawrenceville Head Start will come to the library for a tour on January 19
- V. Unfinished Business
 - A. The ongoing ceiling/light project was discussed and admired
 - B. Security cameras were installed (6 cameras)
- VI. New Business
 - A. Security Camera Policy
 - 1. Dianne and John reviewed a written policy to govern the new security cameras that have been installed in the library
 - 2. Joan motioned to adopt the Lawrence Public Library District Security Camera Policy, Janet seconded. Motion passed
- VII. Truth in Taxation Compliance: not required
- VIII. Other Business: none
- IX. Executive Session: not required

Submitted by:

Cynthia Hays-Morris, Secretary