

Lawrence Public Library Board of Trustees Meeting  
Regular Meeting, 7 p.m./Public Library  
Date: April 18, 2023

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: Cyndi Hays-Morris, Julie Mieure, Janet Faro, Joan Brian, Jamie Cox, and Deanna Ratts-Boyd. Library director Dianne Brumley was on vacation. Jennifer Buchanan was present. Board members absent: John White

- I. Recognition of Visitors
  - A. Steve Anderson (WAKO), Kenna Thacker (Teen Advisory Committee, RHHS)
- II. Approval of Minutes
  - A. Julie moved to approve the March minutes, Jamie seconded, motion passed
- III. Financial Report
  - A. Accountant's Report—Joan reviewed
    1. We received \$108224.84, 2<sup>nd</sup> property tax payment
    2. We received replacement tax check--\$2219.23
  - B. Claims
    1. Joan motioned to approve the claims, Jamie seconded. Roll call motion passed
- IV. Director's Report
  - A. Jennifer went over Dianne's reports, with the following highlights:
    1. The final payment to Wolfe Construction and ADG was made for the ceiling/lights project
    2. Erin Ritchey was hired as a part-time library assistant and began 4/3
    3. Main floor bathrooms have been equipped by Cintas
    4. The new chairs were purchased, as well as computer carrels (4)
      - a. The old carrels have been offered to the community on a first come/first served basis with a donation to the Friends
      - b. The LCAC has expressed interest in the red chairs—Dianne suggests donating them
    5. Water leak update: Holmes Plumbing came, found a leak on our side, fixed it, and our water meter was faulty. It was replaced.
  - B. Jennifer reviewed her Youth and Programs Report
    1. April 26 will be the last Story Time until the fall
    2. Bridgeport Headstart came for a tour of the library
    3. Upcoming events include:
      - a. Jamie Poorman will present "Of Wind and Sky" on 4/27
      - b. 5/20 from 10-11 am, the goats will come!
      - c. Summer Reading Program—registration in May. All of the shows will be at LHS each Thursday from 6/8 to 7/6
- V. Unfinished Business: None

- V. New Business
  - A. Teen Advisory Board (TAB) (two students LA10, two students LA20)
    - 1. Kenna Thacker (LA!) addressed the board about the TAB
    - 2. In December and March, the board discussed ideas to bring more teens into the library
      - a. The library started an instagram account (because teens don't do Facebook)
    - 3. One idea is for art club students to paint something for children in the library
    - 4. Another idea is to organize a space where teens can go to study
  - B. Jamie noted the VU library is having a library staff training day at Shake Library—May 18—she invited our library for the afternoon presentation from an Indiana State Library guy. Jamie will send an invitation.
- VI. Truth In-Taxation Compliance (not required)
- VII. Other Business
  - A. Statement of Economic Interest Forms (to be filled out by those trustees who were just elected—Cyndi, Joan, and John)
- VIII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary