

Lawrence Public Library Board of Trustees Meeting  
Regular Meeting, 7 p.m./Public Library  
Date: 05/16/2023

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

- I. Recognition of Visitors
  - A. Steve Anderson (WAKO), Jennifer Buchanan, Mary Ransome
- II. Election results
  - A. John White 797, Joan Brian 957, Cyndi Morris 769—all are officially elected, term commences May 21
    1. Jamie motioned to accept the results of the 2023 April 4<sup>th</sup> election, seconded by Janet. Motion passed
  - B. Oath of Office
    1. Dianne administered the oath of office to all three
  - C. Election of Officers
    1. Joan nominated John White for President, Deanna seconded. Motion passed
    2. Cyndi nominated Deanna Ratts-Boyd for Vice-President, Joan seconded, motion passed.
    3. Jamie nominated Joan Brian for Treasurer, Deanna seconded, motion passed
    4. Jamie nominated Cyndi Hays-Morris for secretary, Joan seconded. Motion passed
- III. Approval of Minutes
  - A. Jamie motioned to approve the April minutes, Janet seconded. Motion passed
- IV. Financial Report
  - A. Accountant's Report—reviewed by John
    1. All budget categories look good
  - B. Claims: Joan moved to accept/pay the claims for May, Jamie seconded. Roll call motion passed
- V. Director's Report
  - A. Dianne went over the highlights which include the following:
    1. Replacement tax check deposited--\$3615.55
    2. New hours began 5/1 for the rest of the year
      - a. Monday through Friday 9:30 am to 5 pm
      - b. Saturday 10 am to 3 pm
      - c. Closed 5/29 for Memorial Day
    3. Online training completed
      - a. Medical Emergencies in the Library
      - b. Barcoding refresher

4. The library staff visited the Historical society on 5/2 for a tour
5. The elevator was serviced and is safe to use

B. Youth and Programs Report

1. Registration is open for summer reading program for kids 12 and under
2. The goats will be at the library on 5/20 from 10-11 am
3. All summer reading programs will be at LHS on Thursdays from June 8-July 6 at 2 pm

C. Teen Advisory Board

1. RHHS students Kenna Thacker and Izzy Eagleson
2. LHS students Dakota Sanders and Jaidyn Chansler
3. They met in December and March to discuss ways to better serve teens in the community
4. Suggestions:
  - a. In-person classes (for all ages but focus on 8-12 years old)
  - b. Instagram account for the library
  - c. Contests such as art or photo (LCAC plans to do one in late summer)
  - d. Have the art clubs design and paint a mural for the library
  - e. A separate space for teens with comfortable/flexible seating and more up-to-date decor

VI. Unfinished Business

- A. Water issue—our leak was fixed and water is still coming out; John mentioned this to Mayor Dave. The water was tested to see if it is city water—we don't know the results. John has talked to everyone possible and no one has offered a solution. John will talk to Wendell Stevens again. We may have to go to a city council meeting to speak about it.

VII. New Business

A. Committee assignments

1. Finance: Joan Brian, Chair with Janet Faro and Cyndi Hays-Morris
2. Building: Janet Faro, Chair with Julie Mieure and Joan Brian
3. Operations: Jamie Cox, Chair with Deanna Ratts-Boyd and Julie Mieure
4. Personnel: Deanna Ratts-Boyd, Chair with Cyndi Hays-Morris and Jamie Cox

B. Proposal to Discontinue Annual Non-resident Fee Agreement due to lack of need

1. It is not needed because we are a county library and everyone can get a free library card
2. Motion to not participate/discontinue a non-resident fee agreement by Joan, Deanna seconded. Motion passed

C. Implementation of Public Act 102-1088: Formation of Decennial Committee on Local Government Efficiency

1. A state law was enacted June 2022
2. Two community members to be appointed by President
  - a. Mary Ransome and Jennifer Buchanan

2. Motion to approve selection of the two community members listed above by Jamie, seconded by Joan. Motion passed

VIII. Truth in Taxation Compliance—not required

IX. Other Business—none

X. Executive Session—not required

Submitted by:

Cynthia Hays-Morris, Secretary