

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: June 20, 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, 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
- II. Approval of Minutes
 - A. Julie motioned, Jamie seconded to accept the minutes from May. Motion carried
- III. Financial Report
 - A. Accountant's Report
 1. We have received two property tax checks
 2. We received a per capita grant for \$22,539.48
 - B. Claims
 1. Julie motioned to accept/pay claims for June, Jamie seconded. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over the highlights which include the following:
 1. Building gutters were cleaned out by Hartz on 6/16
 2. An owl garden statue was installed—it was donated in memory of Rita Kavanaugh by the Friends of the Library
 3. Our stats are going up (more visitors)
 4. Dianne is discontinuing the Translation language program for lack of use at a savings of \$630 a year
 5. Dianne noted—she is wondering if we should discontinue Ancestry.com—it is \$1800 a year and will be due in January. It can only be accessed from the library (not from customer's home)
 - B. Youth and Program Report
 1. There are 180 registered participants for the summer reading Program
 2. Lawrence County Arts Council Photo Contest—The LCAC has asked the library to host a display of the photo contest entries. Drop off is July 31-Aug. 2. All ages are included, judging will be August 4. The photos will be on display for a week
 3. The library will have a table at Kid's Shopping Day on August 5
- V. Unfinished Business
 - A. John talked to the Homes Plumbing person about the concrete where the water line was dug up. They will replace the concrete at no cost
 - B. The bad smell has improved
 - C. Dianne is going to call a couple of companies who do signs for information

VI. New Business

- A. Discussion and approval of Hoopla contract to expand digital collection
 - 1. Hoopla is a digital program that includes eBooks, eAudio, eComics, Movies, TV episodes, and music. It is instant content. The library pays per circulation with a range of .23 to \$3.99 cost with average \$2.10 per circulation. It would require a \$2000 advance deposit. We would pay for it out of Per Capita funds. We would need to set a limit per customer—Robinson set theirs at 5 per card/per month.
 - 2. We would put the word out via social media and other marketing
 - 3. Dianne would like to try the service on a trial basis
 - 4. Board members should review the information and we will vote on it next month
 - B. Columbia Insurance renewal (Building coverage)
 - 1. The company is raising the deductible to \$2500
 - 2. Dianne talked to Roger Kull and he feels it is still the best company to use
 - 3. John noted that he feels we should put this out for bid since we use public money
 - 4. We will ask for bids from other local insurance companies
 - C. Date for Personnel Committee Meeting/FY2024 Employee Salary Rate Review (Deanna, Cyndi, Jamie, John)
 - 1. August 1, 6 pm at the library
 - D. Date for Finance Committee Meeting/FY2024 Library Budget (Joan, John, Janet, Cyndi, Dave Weger)
 - 1. August 8, 4 pm at the library
- VII. Truth In-Taxation Compliance (not required)
- VIII. Other Business (None)
- IX. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary