

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m. /Public Library
Date: 10/17/2023

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, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: Jamie Cox

- I. Recognition of Visitors
 - A. Steve Anderson (WAKO)
- II. Approval of Minutes
 - A. Joan motioned to approve both the September minutes and the Decennial Committee minutes, Julie seconded. Motion passed
- III. Financial Report
 - A. Accountant's Report
 - B. Claims
 - Julie moved, Deanna seconded to approve the October claims. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over her report, with the following highlights:
 1. Homes Plumbing replaced the defective concrete under the book drop; the vinyl wrapped book drop was installed
 2. The Hoopla digital subscription started on 9/1/23. The September statement was \$205.57 with 53 patrons using the service
 3. A new card promotion is going on in October and will continue through mid-December. The goal is to register 20 new patrons each month for the rest of the fiscal year
 4. Annual book sales (Friends of the Library) was \$1800.80 and \$514 from the raffle
 5. The latest tax replacement check was deposited--\$2412.80
 - B. Youth and Programs Report
 1. Five to ten children have been attending Story Time each week
 2. There will be free books and snacks for kids who come to the library from 10/23-31
 3. There will be a monthly class offered at the library by Samantha Gaither that involves a STEM-centered project for students (2nd grade and up) (2nd Tuesday of each month at 3:30 pm)
 4. Three of the teens from the teen advisory board have agreed to be available for emails or texts to discuss ideas for the library that would apply to teens
 5. Jennifer is working on various promotions of library services
- V. Unfinished Business (None)
- V. New Business (None)
- VI. Truth In-Taxation Compliance (not required)

- VII. Other Business
 - A. Discussion of Per Capita Requirements (1 of 2) for next application
 - 1. Tabled until November (we apply for it in January)
 - B. Sexual Harassment Prevention Training for Trustees
 - 1. Dianne emailed a PDF for board members to review
 - 2. Certificates were signed that board members completed a course
- VIII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary