

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: January 18, 2022

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, Jamie Cox, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: None

- I. Recognition of Visitors
 - A. Steve Anderson (WAKO),
- II. Approval of Minutes
 - A. Correction, Jamie Cox attended the meeting, arriving after roll
 - B. Joan moved we accept the minutes with the above correction, Julie seconded. Motion passed
- II. Financial Report
 - A. Accountant's Report
 - 1. We will receive our first property tax check on January 24
 - 2. Our last payment on the large loan will be June 2022
 - B. Claims
 - 1. Julie motioned to pay the January claims, Joan seconded. Roll call motion passed
- III. Director's Report
 - A. Dianne went over her report, with the following highlights:
 - 1. Our Overdrive membership became active; patrons may download the Libby app (not the overdrive app) and begin checking out eBooks/audio
 - 2. The new library logo is on the website; letterhead and promotional pens have been purchased
 - 3. The Friends of the Library gifted the library with a reproduction of Lois Highsmith's portrait. She was our founding librarian
 - 4. The winter reading challenge for teens and adult will be January 3-February 26. Participants are to read 4 books. There are incentives and drawings. So far there are 38 participants
 - 5. The Per Capita and Equalization Aid Grant has been submitted
 - 6. Steve Ash started providing weekly cleaning services on January 1, 2022. He provided a certificate of insurance
- V. Unfinished Business (None)
- IV. New Business (None)
- V. Truth In-Taxation Compliance (not required)
- VI. Other Business
 - A. A discussion was held on covid policy and what to do if employees are unable to work due to covid positives or exposures
 - 1. It is Dianne's call if the library needs to close due to the above

- B. John brought up re-introducing the lights/ceiling project and possibly will have the architects come to the February meeting to discuss options
- VII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary