

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: September 20, 2022

The Lawrence Public Library Board of Trustees met for its regular monthly meeting. President John White called the meeting to order at 6:45 p.m. Board members present were: Cyndi Hays-Morris, John White, Julie Mieure, Janet Faro, and Joan Brian. Library director Dianne Brumley was present. Board members absent: Deanna Ratts-Boyd, Jamie Cox

- I. Recognition of Visitors and Public Comment (special meeting)
 - A. Visitors: Steve Anderson (WAKO), Dave Weger (accountant)
 - B. At 6:45 the board held the FY2023 Budget Hearing
 - 1. Dave Weger discussed the Ordinance No. 22-22, Combined annual Budget and Appropriation Ordinance of the Lawrence Public Library District for the Fiscal Year Commencing July 1, 2022 and Closing June 30, 2023
 - 2. An addition is a contingency line with \$100,000 intended for possible expenses for the Ceiling/lighting project
 - 3. Joan motioned to accept Ordinance No 22-22, Julie seconded. Roll call motion passed (note that there was a quorum despite missing two board members)

REGULAR MEETING

- II. Approval of Minutes
 - A. Julie moved to accept the minutes, Janet seconded. Motion passed
- III. Financial Report
 - A. Accountant's Report (Dave Weger)
 - 1. Per Capita grant came in \$39 over amount projected in the budget
 - 2. We took in \$1600 more than we spent
 - B. Claims
 - 1. Julie moved to pay the September claims, Janet seconded. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over her report, with the following highlights:
 - 1. We received \$1732.22 from Erate for equipment upgrade reimbursement
 - 2. Dianne met with Ann Oswalt, the Birth to Five Coordinator for our region. This new program is collecting data about our childcare needs in our county.
 - 3. Dianne is working with Dena Porter/IHLS to fully implement waiving overdue fines and to purge inactive patron accounts
 - 4. Story Time and "Take & Make" crafts resumed September 7th and will continue every Wednesday at 10:45 a.m.
 - 5. The Friends Book Sale proceeds were \$1600 from the sales and \$300 from the raffle

6. Debra Ann Mill will perform as Agatha Christie in her program “A Body of Evidence” on September 28 at 7 pm. Light refreshments will be provided. The program is free and open to the public
- B. Dianne reported about an incident at the library of a story recorder getting turned on twice and no staff member turned it on. This has never happened before, but happened after the start of the waiving of overdue fines. It could have been Lois’s ghost!
- V. Unfinished Business
 - A. John talked with Jason Wright at ADG—he is doing the paperwork to start contacting contractors
 1. Some contractors may be coming by the library to review the job
 - B. The bad smell has not reoccurred since John cleaned out the sump area
 - C. The furnaces were inspected last week and all is well
- V. New Business
 - A. Ordinance #22-02 To Adopt a Budget for the Fiscal Year 2023 for the Operation of the Lawrence Public Library District and Enact an Appropriation Ordinance
 1. Janet moved to accept the above-named Ordinance #22-02, Joan seconded. Roll call motion passed
- VI. Truth In-Taxation Compliance (not required)
- VII. Other Business (None)
- VIII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary