

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m. — Public Library
January 21, 2025

Lawrence Public Library Board of Trustees met for its regular monthly meeting. President John White called the meeting to order at 7 p.m. Board members present were: John White, Julie Mieure, Deanna Ratts Boyd, Janet Faro, Jamie Cox and Joan Brian. Library Director Dianne Brumley was present. Board members absent: Cyndi Hays-Morris.

Approval of Minutes: Julie made a motion to approve the November minutes, Jamie seconded. Motion passed.

Financial Report: Reports from November and December 2024 were reviewed. It was noted the first property tax check for \$199,881.75 was received on November 25.

Claims: Jamie made a motion to accept the claims, Joan seconded. Motion passed on roll call vote.

Director's Report: Dianne noted an increase in Hoopla use. The library continues to host a number of activities including the Teen/Adult Reading Challenge, which will run from January 6-March 1. The goal is to read four books during the program, with prizes awarded. A Painting Class for adults and teens will be at 1 p.m. on March 8. Ongoing programs include SPARK classes and Story Time. Jamie said the Lawrence County Arts Council will be performing *You're a Good Man, Charlie Brown*, and she offered to come in character as Lucy for an upcoming Story Time. Dianne also reported that the new computers are being used.

Youth and Program Director's Report: The Friends of the Library hosted a successful Silent Night Reading Hour on December 19 and may sponsor a similar event in March. Dianne and Jennifer Buchanan also have been discussing programming for the remainder of the year.

Unfinished Business

AED Plus and Training: Dianne presented a request for the purchase of a Zoll AED Plus for \$1,675. This would replace outdated equipment. She also requested \$1,171 to contract with the American Red Cross to provide staff training on the new AED.

Jamie made a motion to approve both requests, Julie seconded. Motion passed on roll call vote.

New Business:

Personnel Policy Revision: Dianne requested the following change to the Library Personnel Policy: If the Library is closed due to adverse weather conditions or any emergency situation beyond our control, employees will be paid for their scheduled hours.

Jame made a motion to approve the request, Julie seconded. Motion passed. The Personnel Policy Manual will be updated to reflect the change.

Meeting Adjourned

Submitted by

Deanna Ratts Boyd