

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: 03/18/25

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

- I. Recognition of Visitors
 - A. Bill Richardson, Betsy Loeb, and Steve Anderson
- II. Approval of Minutes
 - A. The meeting in February was cancelled due to weather. A motion was made by Julie to accept the January minutes, seconded by Jamie . Motion carried.
- III. Financial Report
 - A. Accountant's Report—reviewed by John
 - 1. Dianne reported we may get a refund from Workman's Comp
 - 2. A second property tax check was received for \$100,880.54
 - B. Claims
 - 1. Jamie motioned to accept/pay claims for February, seconded by Joan. Roll call motion passed
 - 2. Jamie motioned to accept/pay claims for March, seconded by Julie . Roll call motion passed
- IV. Director's Report
 - A. Dianne went over the highlights which include the following:
 - 1. Tracy Electric completed air conditioning installation on 3/14
 - 2. American Red Cross training was completed
 - 3. Tracey Edgin will be retiring on 3/31/25
 - a. Plans for staffing will be discussed with the Personnel Committee
 - 4. Dianne will be taking vacation 3/30 through 3/24 and 4/7 through 4/11
 - 5. Dianne will be off on Election Day to be an Election Judge.
 - B. Youth and Program Report
 - 1. Winter Reading Challenge was 1/6-3/1 with 52 participants
 - 2. Art Class with Sherrie Zwilling, on 3/8, had 12 participants
 - 3. Bridgeport Head Start came in for a tour with 15 children
 - 4. LCAC actors from "You're A Good Man, Charlie Brown" came to story time in character to read to the children
 - 5. SPARK attendees made invisible paint. In April they will learn about water and weather
 - 6. Jennifer visited Robinson, Palestine, Olney, and Knox County libraries to look at their children's departments.

IV. Unfinished Business

- A. Discussion of Emergency/Disaster Plan Revision (D. Brumley)
 - 1. Dianne handed out a draft of the new plan for trustees to review
 - 2. Dianne discussed having some emergency training and John stated he is able to provide training
 - 3. It was noted to switch the primary assembly area (Parking lot of First Mid Bank) and alternate assembly area (next to sports mural)
 - 4. John discussed exploring alternatives to the lift
 - 5. Jamie motioned to accept the draft Emergency/Disaster plan and to review it yearly, Joan seconded. Motion passed

V. New Business

- A. John suggested we get a price from Weston's for yard maintenance and snow removal, as well as checking with Rusty Hartz
- B. Cyndi Hays-Morris announced that she is resigning from the trustees due to being appointed as Township Clerk in Bond in April (the meetings are the same night/time).
 - 1. Betsy Loeb has agreed to complete Cyndi's term

VII. Truth In-Taxation Compliance (not required)

VIII. Other Business (None)

IX. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary