

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m. at Public Library
June 17, 2025

The Lawrence Public Library Board of Trustees met for its regular monthly meeting. President John White called the meeting to order at 7:02 p.m. Board members present were: Jamie Cox, Joan Brian, John White, Julie Mieure, Bill Richardson, and Betsy Loeb. Library director Dianne Brumley was present. Board members absent: Deanna Ratts Boyd.

- I. Recognition of Visitors
 - A. Roger and Carla Kull, Kull Insurance; Steve Anderson (WAKO), and Evan Faro.
- II. Approval of Minutes
 - A. Julie motioned to approve the May minutes as presented. Jamie seconded. Motion passed.
- III. Kull Insurance Presentation—the Library’s current policy renews in August. Secura coverage changes include: if roof is damaged but still functional, as in the case of metal roof with hail damage, not covered; Crypto-currency not covered; PFAS liability not covered. Premiums are increasing across the board. Carla went over highlights and provided handouts. The library’s emergency plan that was adopted this year could help to decrease premium. Carla will check with underwriter when time to renew. Discussed summer reading off-site events are covered by our insurance. The high school requires a certificate of liability each year to in order to use their auditorium. It is recommended that we keep digital photos/video of library and its contents. We received \$692.00 refund from last year’s Secura audit.
- IV. Financial Report
 - A. Accountant’s Report—nothing new to discuss. A smaller third property tax check is expected but may not be received until next fiscal year starts on July 1.
- V. Claims: No additions. Up to date on Frontier payments; received credit of \$23.09 for late payment. Frontier’s internet contract was explained. Eventually, landline will be eliminated, but for now, security system relies on it. Trash service was discussed due to increase. Jamie motioned to approve the claims as presented. Julie seconded. Roll call motion passed.
- VI. Director’s Report—presented by Dianne Brumley
 - A. Annual SAM.gov registration completed on 6/10/25 to continue to receive Erate funds.
 - B. Launch date for new website is July 1.
 - C. Presented Youth and Program report: Summer Reading Program going smoothly.
- VII. Unfinished Business—None
- VIII. New Business
 - A. Committee Meetings scheduled: Personnel to meet Wednesday, August 6th, at 4:00 p.m. Finance Committee will meet the next week when accountant David Weger is available.

- IX. Truth-In-Taxation Compliance—not required.
- X. Other Business—Building and Grounds walk through completed with board members and director. Inspection checklist was given to board to use for their own notes. Director will provide additional information from walk through to the board to use during budget discussion.
- XI. Executive Session—not required

Submitted by

Joan Brian, Secretary Pro Tem