

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m. at Public Library
July 15, 2025

The Lawrence Public Library Board of Trustees met for its regular monthly meeting. President John White called the meeting to order at 7:03 p.m. Board members present were: Joan Brian, John White, Julie Mieure, and Bill Richardson. Board members absent: Jamie Cox, Betsy Loeb and Deanna Ratts Boyd. Library Director Dianne Brumley was present.

- I. Recognition of Visitors
 - A. Steve Anderson
- II. Approval of Minutes
 - A. Julie motioned to approve the June minutes as presented. Joan seconded. Motion passed.
- III. Financial Report
 - A. Accountant's Report: as expected at the end of the fiscal year. Finance Committee meeting will be scheduled the third week in August (after the Personnel Committee meets) to develop the tentative budget.
- IV. Claims: No additions. Some expenses such as Republic Services (trash removal) may be negotiable, unclear for business account with no competitor in city. Julie motioned to approve the July claims as presented. Bill seconded. Motion passed.
- V. Director's Report—as submitted by Dianne Brumley
 - A. Secura Insurance Renewal was submitted to the board by Kull Insurance. Renewal quote was accepted and will be paid before August 15. Invoice pending.
 - B. New Website was launched June 27th and was paid by State of Illinois Technology Grant.
 - C. Employee Erin Ritchey is preparing yearbooks for shipment to Advantage Archives. This will be completed before the end of the month.
 - D. Illinois Public Library Annual Report (IPLAR) is due September 1, 2025.
 - E. Working Cash CD at Peoples State Bank will mature July 30, 2025. The current rate is 4.05%. Rate is acceptable for renewal for another 11 or 12 month CD. Dianne will check with the bank on maturity date for terms.
 - F. The library will host the Lawrence County Arts Council's photography exhibit, August 1-7. The reception will be held on Friday, August 1st, 5 p.m. to 6 p.m.
 - G. Highlights of the Youth and Program Report were discussed.
- VI. Unfinished Business—None
- VII. New Business
 - A. Secretary's Audit: John and Joan will review and certify accuracy of Secretary's FY2025 Records.
- VIII. Truth-In-Taxation Compliance—not required.
- IX. Other Business—members agreed that last month's building walk through was valuable and should be done every year. Maintenance projects such as small paint jobs, lighting, etc. can start immediately by getting quotes from Steve Angle and Tim

Leighty. Both have done work for the library in the past. Ed Bolton who installed the new lighting in the main floor told John that the discolored panels of “night lights” (stay on after hours) may be covered under warranty.

- X. Executive Session—not required.
Meeting adjourned at 7:40 p.m.

Submitted by

Joan Brian, Secretary Pro Tem