

Lawrence Public Library Board of Trustees Meeting  
7 p.m. — Public Library  
February 17, 2026

The 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: John White, Deanna Ratts Boyd, Jamie Cox, Julie Mieure, Betsy Loeb, Bill Richardson and Joan Brian.

Library Director: Dianne Brumley

Guest: None

**Approval of Minutes:** Bill made a motion to approve the January minutes. Joan seconded. Motion passed.

**Financial Report:** Dianne said David Weger was happy with budgetary spending. The Casey State Bank CD is due in February.

**Claims:** Dianne noted the claims include \$1,205.60 to Advantage Archives for digitizing the elementary and junior high school yearbooks. The project was funded through a TECH Grant. Joan made a motion to accept the claims, Jamie seconded. Motion passed on roll call vote.

**Director's Report:** Dianne noted \$105.87 in funds remain from the TECH Grant. Microsoft Computer Licenses for six staff and five patrons were purchased through TechSoup for \$950. The library closed at noon on January 24 and remained closed through January 28, due to the winter storm and heavy snowfall.

**Youth and Program Director's Report:** Upcoming events include Teen/Adult Painting Class on Marh 7 and a Children's Painting Class on April 18.

### **Unfinished Business**

**Property:** John updated the board on city-acquired property near the library. The property was sold without the city notifying John.

### **New Business**

**Per Capita Action Plan:** Dianne distributed the following policies for discussion and review:

- Library Selection Policy. Items are being reviewed and revisions made in preparation for passage. This includes the addition of the Illinois State Law on challenging materials.

- Programming Policy Draft. The policy will be reviewed for adoption at the April meeting.
- Notary Services Policy Draft. This policy will be reviewed for adoption at the April meeting.

**Fall Festival Tickets:** The Lawrence County Chamber of Commerce is looking for locations to sell ride tickets for the Fall Festival. The Chamber inquired about the library purchasing wrist bands as prizes at a cost of \$30 each. Dianne said the Friends of the Library could purchase tickets.

**Architect Visit:** The board will invite ADG Architect Jason Wright to attend the April meeting to discuss the Library HVAC system project.

**Meeting Adjourned at 7:30 p.m.**

Submitted by

Deanna Ratts Boyd