

Lawrence Public Library Board of Trustees Meeting  
Regular Meeting, 7 p.m./Public Library  
Date: April 16, 2024

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. Steve Anderson (WAKO)
- II. Approval of Minutes
  - A. Jamie motioned to approve the March minutes, Julie seconded. Motion passed
- III. Financial Report
  - A. Accountant's Report: reviewed by John with all in order
  - B. Claims
    1. Julie motioned to pay the April claims, Jamie seconded. Roll call motion passed
- IV. Director's Report
  - A. Dianne went over her report, with the following highlights:
    1. The second property tax check was received for \$105,000.59
    2. A new circulation desk countertop was installed; the revised cost was \$3,871.88
    3. The library was open 9:30-noon on Eclipse Day. There were 25 visitors, almost all from out of town, waiting for the event
    4. On April 2, the Illinois Humanities Road Scholar Dennis Stroughmatt presented "French Creoles of Illinois", with 32 in attendance
    5. Dianne will be on vacation May 5-13
  - B. Youth and Program report (presented by Dianne)
    1. The last SPARK class for this school year was in April with participants making pop can speed boats
    2. The last story time for the school year will be April 24
    3. The summer reading program will run from June 3-July 6. Registration will begin in May, in person and online. The theme is "Read, Renew, Repeat"
- V. Unfinished Business
  - A. Whistle Blower Policy
    1. Dianne reviewed the draft policy
    2. Joan motioned to approve the above policy and add it to our policy manual. Seconded by Julie. Motion passed
  - B.. Nancy and John King have taken copies of the Bridgeport Leader to be digitized—it will take about three months
- V. New Business

A. Insurance: Dianne asked if the board would like the two insurance companies to come to (separate) meetings to go over their policies. They will be invited to come in June and July

VI. Truth In-Taxation Compliance (not required)

VII. Other Business

A. The trustees filled out "Statement of Economic Interest Forms"

VIII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary