

Lawrence Public Library Board of Trustees Meeting
Regular Meeting, 7 p.m./Public Library
Date: June 18, 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, Jamie Cox, and Deanna Ratts-Boyd. Library director Dianne Brumley was present. Board members absent: None

- I. Recognition of Visitors
 - A. Carla and Roger Kull (Kull Insurance), Steve Anderson (WAKO)
- II. Approval of Minutes
 - A. Jamie motioned, Julie seconded to approve minutes. Motion passed
- III. Financial Report
 - A. Accountant's Report
 - B. Claims
 1. Joan moved to pay the claims, Jamie seconded. Roll call motion passed
- IV. Director's Report
 - A. Dianne went over her report, with the following highlights:
 1. FY24 Per Capita Grant Awarded (\$22,692.29)
 2. FY24 Technology Grant Awarded (\$27,500)
 - a. We have two years to spend the money
 - b. We will purchase new computers and software, office equipment, and possibly an assessment and upgrade for the website's ADA compliance
 3. Dianne met with employees for annual reviews
 4. The sidewalks were replaced in front of the library by the city
 - a. Landscaping was disrupted and Bob Fry will fix it
 5. Dianne received a quote from Niehaus to replace the outdoor carpet on the front porch
 - a. They will level the uneven surface, remove/dispose of old carpet
 - b. Total cost \$3,189.90
 - c. Dianne and Julie will pick out a color
 - d. Due to safety issues related to the old carpet, we will go ahead with the replacement and it will be paid as a claim next month
 6. The Lawrence County Arts Council will host a photography exhibit August 1-8, 2024. Set up is on 8/1, reception on 8/2, 5-7 pm
 7. Linda Phillipe's partner (Frank Kitchell) passed away; the board signed a sympathy card (Linda is a former library employee)
 - B. Youth and Program Report
 1. The Summer Reading Program will run from June 2 to July 6
 - a. 200 kids are signed up

2. The first show was Animal Tales, on 6/6, with 256 attendance
 3. Mad Science was on 6/13 with 154 attendance
 4. Dinosaur Encounter will be 6/20
- V. Unfinished Business
- A. Insurance presentation from Carla and Roger Kull
 1. They have our current insurance through Secura
 2. Handout reviewing insurance changes over the past 24 years
 - a. Prices have continually risen 1% to 25% in various categories
 3. However, our premium decreased 20% from 2018-19
 4. Our workers comp insurance has decreased 18% from 2018-19
 5. We are insured (building) for \$2 million
 6. Quote from Columbia: \$9,606 (Main \$8259, WComp \$797, and Umbrella \$550)
 - a. Last year \$8103 main, \$1178 WC
 - b. \$1000 deductible
- VI. New Business
- A. Annual Determination of Non-Resident Cards
 1. We do not participate in this program due to our library is a county library. Julie moved the above, Jamie seconded. Motion passed
 - B. Date for Personnel Committee Meeting/FY2025 Employee Salary Rate Review
 1. Tuesday, July 30 at 5 pm at the Library
- V. Truth In-Taxation Compliance (not required)
- VI. Other Business (None)
- VII. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary