

Lawrence Public Library
Board of Trustees Meeting
September 17, 2024

Budget Hearing-6:45 p.m. and Regular Meeting-7:00 p.m.

Budget Hearing convened at 6:45p.m.

Trustees present were John White, Julie Mieure, Jamie Cox, Joan Brian. Library director Dianne Brumley was present. Visitor Bill Richardson was attending from the public. There were no comments or questions.

Regular meeting followed, convening at 7:00 p.m.

- I. Recognition of visitors: Bill Richardson, local citizen and Steve Anderson, Wako radio
- II. The previous minutes were approved by a motion from Julie and a second from Jamie.
- III. Financial report was reviewed, as were the claims. The CD rate will be updated. The claim for Moonlight Computing will be making our website ADA compliant. Claims were approved with a motion from Jamie and a second from Julie.
- IV. Director's report was given. Secura audit has been turned in, the IMRF audit is in progress. Other items included upcoming work on furnace and AC replacement, final property tax payment for the last fiscal year, Friends Book Sale and Raffle proceeds, upcoming activities and evening programs.

- V. New business included the final approval of FY2025 Budget. Julie made the motion and Jamie seconded, the motion passed. Ordinance No. 24-02 also passed, with a motion from Jamie and a second from Julie.

- VI. In other business under the implementation of the Technology Grant, the approval of the new website provider was passed on a motion from Jamie and second from Julie. The computer equipment upgrade was also approved, on a motion from Julie and second from Jamie.

Additional other business included discussion of the Historical Society inquiring about further help in digitization of the Bridgeport leader. At this time, yearbook digitization is our priority but we will communicate with the Historical Society of our interest in possible future help.

Submitted by:

Joan Brian, acting Secretary