

Lawrence Public Library Board of Trustees Meeting  
Regular Meeting, 7 p.m./Public Library  
Date: 10/15/24

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, Deanna Ratts-Boyd, and Jamie Cox. Library director Dianne Brumley was present. Board members absent: None

- I. Recognition of Visitors
  - A. Dave Weger (accountant), Bill Richardson
- II. Approval of Minutes
  - A. Julie motioned, Jamie seconded to accept the minutes from September. Motion carried.
- III. Financial Report
  - A. Accountant's Report
    1. No new income at this time
  - B. Claims
    1. Joan motioned to accept/pay claims for October, seconded by Deanna. Roll call motion passed
- IV. Director's Report
  - A. Dianne went over the highlights which include the following:
    1. Our first year participating in October's Library Crawl is underway
    2. We participated in a survey with US Bureau of Labor Statistics on 10/4/24 (phone interview with Alex Williams, economist)
    3. The staff is completing annual Sexual Harassment Prevention training
    4. Technology Grant--first quarter report submitted on 10/7/24
  - B. Dianne also reviewed Youth and Programs Report
    1. The Brian "Fox" Ellis program had 21 attendees at the presentation and 7 at the bird walk the next morning. The Debra Miller performance (Mary Shelley's life) had 14 attendees
    2. Spark classes will resume in October
      - a. The first class will be 10/22
      - b. After October, classes will be the second Tuesday of each month at 3:30
    3. For the library crawl, we are giving away candy bars with book cover wrappers and library pens
    4. Fall Book Giveaway for Kids—one book per child while supplies last
- V. Unfinished Business—None
- VI. New Business
  - A. Resolution No. 01-2024 to Include Cash Payments in Lieu of or Related to Health Insurance as IMRF Earnings

1. We are being audited by IMRF (routine process) and we need to have this resolution on file
  2. Jamie motioned, Julie seconded to pass Resolution No. 01-2024.  
Roll call motion passed
- B. Annual Sexual Harassment Prevention Training: Trustees and Staff
1. Dianne will send the trustees a link to review the information
  2. Trustees should fill out the form after reviewing the information and return it to Dianne
- VII. Truth In-Taxation Compliance (not required)
- VIII. Other Business
- A. Dianne passed out/reviewed a checklist of annual requirements
  - B. Discussion of Per Capita Requirements for Next Application
    1. Dianne reviewed upcoming requirements
  - C. Dianne informed the trustees she had to call the police due to a disturbance on the grounds of the Library. A policeman came and talked to the people who were causing the disturbance. The people returned on other days, just hanging around and did not cause more problems
- IX. Executive Session (not required)

Submitted by:

Cynthia Hays-Morris, Secretary