**Lawler Public Library Board**

Meeting Minutes

November 6, 2017

Steve Lynch called the meeting to order at 5:00 pm.

Members Present: Renee Throndson, Barb Bentley, Steve Lynch, and Librarian Cathy Humpal. Gwen Kuehner and Heather Busta were absent.

Steve made a motion to approve the agenda; Barb seconded it. Motion carried.

President’s Comments: none.

The minutes of the previous meeting were submitted with no changes.

Barb made a motion to pay October expenses; Steve seconded it. Motion carried.

Unfinished Business: none.

New Business:

1. Budget: The budget was briefly discussed and we will be working on it next month.
2. Color Printer: The color printer we currently have isn’t working well. The city has replaced their printer/fax/scanner (black & white and color), the only thing wrong with it the fuser needs to be replaced for $300-$400. Cathy will check with the city to see if we could have it, then we’ll just replace the part.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Library Programs: There were 6 people that attended when Gail Kittleson came to speak, Cathy went on 1 daycare visit, 18 people attended the Eagle program, and there was Book Club.
3. County Librarians’ Meeting: The meeting was held October 26th in Fredericksburg. They will go to the Supervisors on December 4th and ask for a 3% increase ($500 more than last year). Next year Lawler will be in charge of the County Librarians.

Next Meeting: Monday, December 4, 2017 at 5:00 pm.

Meeting adjourned at 5:32 pm.