**Lawler Public Library Board**

Meeting Minutes

January 6, 2020

Barb Bentley called the meeting to order at 4:30 pm.

Members Present: Barb Bentley, Renee Throndson, Renea Huinker, Linda Anderson, Librarian Cathy Humpal, and visitor Cathy Stevens. Steve Lynch was absent

Linda made a motion to approve the agenda; Renea H seconded it. Motion carried.

President’s Comments: None.

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

Renee T made a motion to pay December expenses; Linda seconded it. Motion carried.

Linda made a motion to change the Waterloo Courier to Monday – Friday the next time the subscription renewal is up; Renee T seconded it. Motion carried.

Unfinished Business:

1. New Board Member: Cathy Stevens has accepted to be on the Board to replace Renee T pending approval from City Council.
2. Budget: The budget was discussed & reviewed; Linda made a motion to approve the budget as presented; Renea H seconded it. Motion carried.

Via email – Linda made a motion on 1/9/2020 to increase Cathy’s salary to $18,300; Renea H seconded it. Steve and Renee T supported motion.

New Business: none.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: In December Cathy went on 2 daycare visits (8 kids total) and there was Book Club, Cathy also had 50 kids at Soup Supper with Santa.
3. Cowboy Poetry: The profits from Cowboy Poetry that is going to be on January 24th & 25th will be spilt among the 6 Chickasaw County Libraries.

Next Meeting: Monday, February 3, 2020 at 4:30 pm.

Meeting adjourned at 5:25 pm.