**Lawler Public Library Board**

Meeting Minutes

January 7, 2019

Steve Lynch called the meeting to order at 4:30 pm.

Members Present: Steve Lynch, Meagan Murray, Renee Throndson, Barb Bentley, Emily Brincks and Librarian Cathy Humpal.

Meagan 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.

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

Unfinished Business:

1. Budget: Cathy will be presenting the budget at the City Council meeting tonight.

New Business:

1. Elect Vice President: Meagan was nominated for Vice President and accepted the nomination. Barb made a motion to approve Meagan as Vice President; Emily seconded it. Motion carried.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: Cathy went on 2 daycare visits & there was Book Club. Cathy also did crafts at Soup Supper with Santa for 60 kids. We discussed the possibility of having Linda McCann coming for an adult program, Cathy will contact Linda to see what she has available.
3. Trustee Training: Accreditation Report & Policies – 15 minutes.

Next Meeting: Monday, February 4, 2019 at 4:30 pm.

Meeting adjourned at 5:02 pm.