**Lawler Public Library Board**

Meeting Minutes

October 1, 2018

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

Members Present: Steve Lynch, Renee Throndson, Barb Bentley, and Librarian Cathy Humpal. Members Absent: Heather Busta and Meagan Murray.

Barb made a motion to approve the agenda; Renee 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 September expenses; Barb seconded it. Motion carried.

Unfinished Business:

1. Director Review: Steve compiled all board members evaluations into one & the report was discussed & reviewed.

New Business:

1. Chickasaw County Library Association Meeting: Lawler will be hosting the meeting on Monday, October 22 at 7 pm. All board members are encouraged to attend. Each member is asked to bring a dozen cookies/bars & Renee will get meat & cheese tray along with some juice.
2. Board Member Resignation: Heather would like to resign from the board when a replacement is found.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: In September Cathy went on 2 daycare visits & there was Book Club. Story Hour will be mid-October. Cathy has also been delivering books to a homebound individual.
3. Trustee Training: none.

Next Meeting: Monday, November 5, 2018 at 5:00 pm.

Meeting adjourned at 5:30 pm.