Lawler Public Library Board Meeting

Lawler Library

4:30 p.m. Monday, November 7, 2022

Meeting was called to order at 4:27 p.m. by Renae Huinker

Members Present: Librarian Cathy Humpal, Renae Huinker, Steve Lynch, Sandy Busta and Cathy Stevens

Approval of Agenda: Sandy made a motion to approve Agenda. Cathy S. Seconded it. Motion carried

Approval of minutes: Upon review of minutes there were no corrections needed. Sandy made the motion to approve the minutes and Steve second it.

Financial Report: Steve made the motion to pay October expenses. Sandy seconded it. Motion carried.

Unfinished Business:

A. Library Credit card: Credit card was discussed will be discussed at the City Council meeting.

B: Library Trustee: Jane Lynch was approved and will be taken to City Council meeting.

New Business:

1. Fiscal 2023-2024 Budget: Goes to Council December 19th. This will be tabled till next meeting

Library Report:

1. Circulation Report: Report was reviewed.
2. Programs: Daycare Visits was started back up. Story hour and Book club had good turnouts.

December 14th Library will be holding Crafts with Santa. Plans for a day of Puzzle at the Library was discussed.

1. Trustee Meeting: Went over notes.
2. Trustee Training. Took 15 minutes to discussed how the county contract was figured.

Next Meeting will be Monday, December 5@ 4:30 p.m

Meeting Adjourned at 5:04 p.m.