**Lawler Public Library Board**

Meeting Minutes

November 4, 2019

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

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

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.

Linda made a motion to pay October expenses; Renea H seconded it. Motion carried.

Renee T made a motion to change the savings account to a money market checking; Linda seconded it. Motion carried.

Unfinished Business: None.

New Business:

1. Supervisors Meeting: Meeting was help this morning & librarians asked for a 1.5% increase, which would be $193 more for Lawler Library.
2. Direction Review: Each member received a Library Director Evaluation form to look over. Tabled until December meeting.
3. Budget: Tabled until December meeting.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: In October Cathy went on 2 daycare visits (9 kids total) and there was Book Club.
3. Trustee Training: 10 minutes – Iowa Share, Edge Assessment, & WhoFi.

Next Meeting: Monday, December 2, 2019 at 4:30 pm.

Meeting adjourned at 5:03 pm.