**Lawler Public Library Board**

Meeting Minutes

November 5, 2018

Steve Lynch called the meeting to order at 5:02 pm.

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

Barb made a motion to approve the agenda; Heather 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 October expenses; Meagan seconded it. Motion carried.

Unfinished Business:

1. Board Member Resignation: Heather would like to resign from the board when a replacement is found.

New Business:

1. Supervisors Meeting: was held this morning & librarians asked for a 1 ½ % increase.
2. Behavior Policy Discussion: this policy was discussed.
3. Accreditation ADA Checklist: the 3 years are up for Lawler & Cathy is working on the checklist so that our library can keep it’s accreditation.
4. Budget: discussed & tabled until December meeting.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: In October Cathy went on 2 daycare visits & there was Book Club. There were 10 participants for Halloween Story Hour. On December 5th Cathy will be doing crafts at Soup Supper with Santa.
3. Trustee Training: 15 minutes – Behavior Policy Discussion & Ordinance.

Next Meeting: Monday, December 3, 2018 at 5:00 pm.

Meeting adjourned at 5:50 pm.