**Lawler Public Library Board**

Meeting Minutes

February 5, 2018

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

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

Members Absent: Heather Busta.

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 January expenses; Barb seconded it. Motion carried.

Unfinished Business: None

New Business: None

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Library Programs: Cathy went on 2 daycare visits and Book Club met. Cathy informed us that there will be 2 Eagle Programs in April, one on the 1st Monday & the other on the last Monday of the month.
3. Apollo: Cathy is done scanning; she spent 3 hours on the phone last Thursday with a gentleman explaining the various things the program is able to do.
4. Trustee Training: County Contract.

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

Meeting adjourned at 5:30 pm.