**Lawler Public Library Board**

Meeting Minutes

March 12, 2018

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

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

Renee made a motion to approve the agenda; Heather seconded it. Motion carried.

President’s Comments: Steve shared some newspaper articles regarding the County Board of Supervisors meeting – he thought it was good for the supervisors to hear from the citizens versus the librarians how important the funding to the libraries is.

The minutes of the previous meeting were submitted with no changes.

Barb made a motion to pay February expenses and deposit the $5,000 donation we received to the checking account then transfer $15,000 ($10,000 from 2017 & $5,000 from 2018 donations) to savings; Heather seconded it. Motion carried.

Unfinished Business: None

New Business:

1. County Allotment: $120,000 divided by 6 libraries - $58 more than last year.
2. Revise Library Budget: Discussed revising the budget to have a balanced budget, it was decided that we would leave it as is and look at it closer next year.

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, both of them at 4:30 pm.

Next Meeting: Monday, April 9, 2018 at 5:00 pm.

Meeting adjourned at 5:25 pm.