**Lawler Public Library Board**

Meeting Minutes

June 4, 2018

Steve Lynch called the meeting to order at 4:00 pm.

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

Members Absent: Heather Busta and Barb Bentley.

Renee made a motion to approve the agenda; Meagan 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 May expenses; Meagan seconded it. Motion carried.

Unfinished Business: None.

New Business:

1. Iowa Big North: Cathy received an email from Leslie Johansen at Turkey Valley, Turkey Valley is going to being joining Iowa Big North and they’re wondering if the library is interested in participating.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Summer Reading Programs: begins June 13th at 10 am & is every Wednesday until July 18th. There was no daycare visits or book club nor will there be during the summer months.
3. Printer Problems: Steve got the printer problem fixed.
4. Old Library Books: Renee asked what is done with the books when they’re taken out of circulation. Cathy explained that she’s not able to give them away due to taxpayers’ monies being used to purchase them, she does keep some on a shelf to sell for a free will donation and the others are thrown in the trash. The idea of an “outdoor neighborhood library box” was briefly discussed, we would have to find someone to build the box and a location to put it.

Next Meeting: Monday, July 2, 2018 at 5:00 pm.

Meeting adjourned at 4:28 pm.