**Lawler Public Library Board**

Meeting Minutes

July 8, 2019

Steve Lynch called the meeting to order at 4:31 pm.

Members Present: Steve Lynch, Barb Bentley, Renee Throndson, Linda Anderson, Renea Huinker, 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.

Renee T made a motion to pay June expenses; Barb seconded it.

Unfinished Business:

1. New Board Members: we welcomed Linda Anderson & Renea Huinker to the board; they were approved at July 1, 2019 City Council meeting.
2. Computer Upgrade: discussed upgrading existing computers or purchasing new ones. Cathy will work on getting a detailed estimate.
3. Television: discussed looking at getting TV fixed. It was decided that we do not need a TV in the library, Renee T will take care of taking it down and disposing of it.

New Business:

1. Iowa Big North – Lezley Johnsen: Lezley came and presented what Iowa Big North is about and asked if we were interested in participating. There are currently 131 Iowa Big North students with 3 of them being from Turkey Valley. After the presentation we discussed some options, but decided to pass at this time.
2. Annual Meeting/Election of Officers: Annual Meeting was help, Cathy went over and explained the various aspects of the Board. Steve was nominated for President and accepted the position, Barb was nominated for Vice President and accepted the position, and Renee T was nominated for Secretary and accepted the position. Linda made a motion to approve Steve as President, Barb as Vice President, and Renee T as Secretary; Renee T seconded it. Motion carried.

Librarian’s Report:

1. Circulation Report: The report was reviewed.
2. Programs: In June there was Book Club and Cathy had 3 Summer Reading Programs (6 kids, 2 kids, & 9 kids).
3. Trustee Training: Iowa Big North – 15 minutes and Annual Meeting – 10 minutes.

Next Meeting: Monday, August 5, 2019 at 4:30 pm.

Meeting adjourned at 5:33 pm.