Lawler Public Library Board Meeting

Lawler Library

4:30 p.m. Tuesday, September 6 , 2022

Renea Huinker called the meeting to order at 4:32

Members Present: Librarian Cathy Humpal, Renea Huinker, Steve Lynch and Cathy Stevens

Approval of Agenda: Steve made a motion to approve the agenda. Cathy S. seconded it. Motion carried

Approval of minutes: Correction made about the story hour. It will be the first Saturday of each month. This was omitted from the last minutes.

Financial Report: Steve made the motion to pay August expenses. Renea seconded it. Motion carried.

Unfinished Business: No unfinished business

New Business:

1. A. September 21 will be the county librarian meeting in Fredericksburg at the library.
2. Security System: Having issue with security system. Cathy H. will call to check on warranty/services. Will also get issued fixed.
3. Directors Evaluation: Evaluation papers handed out. Will return next meeting.
4. Credit Card: Went over rules of a library having own Credit card. Tabling till next meeting.

Library Report:

1. Circulation Report: Report was reviewed
2. Programs: Book club started up September 20. Story hour was held. On October 18 author Betty Passick will present her book: The Black Bag of Dr. Wiltse: Murder on the Prairie.
3. Annual survey : Has been completed and submitted.

Next Meeting: Monday, October 3 @ 4:30 p.m.

Meeting Adjourned at 5:00 p.m.