

Lawler Public Library Board Meeting

Lawler Library

4:30 p.m. Monday October 4, 2021

Renea Huinker called the meeting to order at 4:30 p.m.

Members present: Librarian Cathy Humpal, Steve Lynch, Linda Anderson, Renea Huinker and Cathy Stevens.

Approval of Agenda: Linda made the motion to approve the Agenda. Steve second it. Motion Carried.

Financial Report: Upon review of the expenses, Steven made the motion to pay the September expenses. Cathy S. seconded it. Motion carried.

Unfinished Business:

- A. Accreditation/ Library Strategic Plan: Sample of the pamphlet that will be sent out was presented. Plans are being made to ask the city to help promote it on the City of Lawler facebook and Web page. Linda made the motion to keep the pamphlet as is and Steve seconded it. All approved.
- B. Security Camera: Cathy talked about how other library incorporate cameras in their building. We will look into providers to get estimates on the installation of a camera.

New Business: none

Librarian's Report

- A. Circulation report: The report was reviewed
- B. Programs: Book club met in September. Will be starting up Creative crafts on some Saturdays. October 13 a group of High school students will coming in to learn about our library. We also discussed more of the Stem Back packs with cost and will be waiting on more information to see if we are interested.
- C. County Trustee meeting: Will be October 12, at 6:30 p.m. in Nashua
- D. Director Evaluations: were handed in.

Next Meeting: Monday, November 1, 2021 @ 4:30 p.m.

Meeting Adjourned at 5:10 p.m.