

Minutes
Lawrence Library Board of Trustees
September 7, 2022 @ 7 pm
In the Lyceum

In attendance: Deb Spratt (Director); Charles Pen Burnham (Chair,) Carol Case, Bob Kowalski , Diane Murphy, Lyn Warwick; Absent: Fred Kobs, Lyn Warwick

1. Review of minutes from June 15 , 2022 Pen motioned, Accepted
2. Accounting: FY2023 Budget looks OK; ARIS/State Financial report ; EOY 2022
3. Stats: Circ July 6,876. August 7,506; New Patrons: July 133 August 56; Value of Circulation: July \$83,443 August \$90,261 ; Web: July visits: 95,497 pages 15,812; August visits 90,242 pages 16,124; Facebook likes July 1,383 August 1,413
4. Personnel: Custodial position update : possible candidate!
5. Systems: PCs ; New web page
6. Building:
 - Jasonics scheduled for October 4th smoke detectors
 - Art gallery; history room vibration noise; discussion on Art Gallery and Fiction Room units
 - Staff toilet: flapper on order by Cyran
 - Porch door lock – spindles (pins) on order for Aerie door
7. Other:
 - Art gallery line up in place for remainder of 2022 and transition into 2023
 - Music: Open Mic 3rd Friday , North Sea Gas Sep 23rd
 - Banned books week
 - Wine Tasting Oct 15th – TIPS Training
 - Summer reading recap
 - Programs: upcoming Podcasts/Writers Group/Spanish Conversation
 - Town Declaration discussed
 - Wi-Fi Policy
 - New Web site has been launched
 - Library Covid: Monthly discussion

Meeting adjourned at 8:00 pm. Carol motioned and Lyn seconded

Next meeting is scheduled for October 5, 2022

Respectfully Submitted by Bob Kowalski, Lawrence Library Board of Trustees