

Minutes
Lawrence Library Board of Trustees
April 10, 2024 @ 7pm
In the Lyceum

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

1. Review of minutes from March 14, 2024 meeting. Approved.
2. Accounting: FY24 Budget EOM report; FY2025 update
3. Stats: Circ: Feb: 6,564 Mar 6,753 up 7%; Overdrive: Feb 2,151 up 31%, Mar 2,2229 up 22%; ILL: Feb 1,752, Mar. 1,730, net lender; 7% increase; Patrons: 6.510; Value of Circulation: Feb. \$75,500, Mar. \$74,563; Web: Event count – Feb 17,549, Mar. 18,414; Total Users – Feb. 1,989, Mar. 2,189. Foot count (NA – counter not working/needs replacing)
4. Personnel: Union update
5. Building:
 - HVAC update; April 16th testing of AC
 - Blackburn - May 6th
6. Other:
 - Music & Art Gallery: upcoming Open Mic, Classical Collective & Alex Jazz Trio; Sharron Correnty
 - Friends: Book sale recap; toy yard sale is next
 - Programs: Earth Day, Garlic Mustard Pull, Eclipse Programs, National Library Week (Proclamation)
 - Pepperell Greenup
 - April 8th Special Town Meeting-recap, voting April 22nd; May 6th Spring Town Meeting
 - Art Appraisal done, awaiting report
 - CPC update
 - Dunstable Consult Call
 - Incident on March 1 recap
 - Interview with Ted Reinstein, Boston Chronicle and Greg Peverill-Conti, Library Land Project - airs in June

Meeting adjourned at 8:15pm; Emil motioned and Lyn seconded

Next meeting is scheduled for Thursday May 9, 2024

Respectfully submitted by Bob Kowalski, Lawrence Library Board of Trustees