

Minutes
Lawrence Library Board of Trustees
November 2, 2022 @ 7 pm
In the Lyceum

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

1. Review of minutes from October 5, 2022 Carol motioned, Accepted
2. Accounting: FY2023 budget EOM, 40% expended
3. Stats: November: Circulation -5,909; New Patrons: 40; Overdrive 1,637; ILL 3,863; web users 1,700; Page views 4,693; Value \$66,864
4. Personnel: Custodial position update: new application received
5. Systems: PCs; 4 new PCs from Groton, all with Windows 10
6. Building:
 - Jasonics work completed
 - Elevator inspection passed
 - New shelving for children's reading room
7. Other:
 - Art and music: music programming OK
 - Wine Tasting: went great
 - Library Covid: Monthly discussion – no change
 - Tree Lighting Dec 2nd
 - Sinking Grate – no progress

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

Next meeting is scheduled for December 7, 2022

Respectfully Submitted by Fred Kobs, Lawrence Library Board of Trustees