

Minutes
Lawrence Library Board of Trustees
March 14, 2024 @ 7pm
In the Lyceum

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

1. Review of minutes from February 7, 2024 meeting. Approved.
2. Accounting: FY2024 Budget EOM report; FY2025 update
3. Stats for February: February stats to be reported at April meeting.
4. Personnel:
5. Building:
 - HVAC update on circulator #2
 - Blackburn update
6. Other:
 - Music & Art Gallery
 - Grants: updates on PCPF & MA. Preservation
 - Love Your Library month & Patron Appreciation Day
 - Friends: Annual Book Sale March 15th through 17th
 - Special Town Meeting March 18th - postponed until April 8th
 - Passport facility – warrant for revolving funds

Meeting adjourned at 7:35pm; Carol motioned and Diane seconded

Next meeting is scheduled for Wednesday April 3, 2024

Respectfully submitted by Bob Kowalski, Lawrence Library Board of Trustees