

Minutes
Lawrence Library Board of Trustees
June 5, 2024 @ 7pm
In the Lyceum

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

1. Review of minutes from the May 15, 2024 meeting. Approved.
2. Accounting: FY2024 Budget EOM report; FY2025 update
3. Stats: May 5,972, up 3%; Overdrive: ILL: 1,482 net lender, up 3%; Value of Circulated materials: \$68,669; Web: 4,094 pages viewed, 291 sessions, 1,644 users; Foot count: 4,613; 185/day; Databases - see attachment
4. Personnel: staff notified of potential layoffs and Union update. Staff reviews
5. Building:
 - HVAC project update; circulator #1 - updates
 - Blackburn - will be on-site June 14th
 - Building inspection: now in compliance
6. Other:
 - Music & Art Gallery: European Cruise Classical music Friday, June 21; Judy Bennett May 18 - June 13; Student Art Show
 - Friends: Annual luncheon June 12th at 11:30am
 - Programs: Summer Reading promotions/announcement on hold until after the vote June 24th
 - June 24th Override vote and library ramifications if it fails with reduction of staff and Mondays and evening hours
 - COA - request for a 'space'
 - Tree(s) removal 6/4/24
 - Director search committee discussion. Set schedule and timeline

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

Next meeting is scheduled for Wednesday August 7, 2024

Respectfully submitted by Bob Kowalski, Lawrence Library Board of Trustees