

Minutes
Lawrence Library Board of Trustees
August 7, 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 June 2024 meeting. Approved.
2. Accounting: FY2024 Budget EOY report; FY2025 override passed, library budget funded for Mondays
3. Stats: July Circ: 7,635; Overdrive: 2,011; ILL: 1,932 net lender; Value of Circulated materials: \$94,333; Web: 5,353 pages viewed; 3,277 sessions; 2,422 users; Foot count: 5,413; 185/day; Databases - see attachment
4. Personnel: Union contract ratified; staff resignation; staffing shortage concerns with current 'town' hiring freeze
5. Building:
 - Circulator #1 on order, awaiting a date, ARPA funding to be use
 - Blackburn - on 7.25.24 arrived for prep, back the following week
 - Started working on MA Preservation grant - reached out to Jason (planner)
6. Other:
 - Programs: Summer underway
 - Musket display cabinet
 - ARIS report submitted
 - Long range plan
 - Trees along church property line
 - Director search committee discussion. Set schedule and timeline

Meeting adjourned at 8:10 pm ; Lyn motioned and Emil seconded

Next meeting is scheduled for Wednesday September 4, 2024

Respectfully submitted by Bob Kowalski, Lawrence Library Board of Trustees