

Agenda

Lawrence Library Board of Trustees

June 7, 2023 @ 7 pm

In the Lyceum

1. Review of Bills Payable, Payroll
- ~~2.~~ Review of minutes from May 3, 2023 meeting
- ~~3.~~ Accounting:
 - EOM FY2023 Budget
 - FY2024 Budget approved at town meeting plus Monday hours
4. Stats:
5. Personnel:
 - Staff vacations and Holidays: June 19, July 1-4
6. Systems: Phone system – fixed
- ~~7.~~ Building:
 - HVAC: TAGS, Shattuck – updates
 - Mortar pointing update
 - Art Gallery floor – awaiting quote from Flawless Floors & Century Carpeting, etc
 - Blackburn Building Conservation: September unless a cancellation
 - Horrigan: rugs to be cleaned July 3 at 8 am
- ~~8.~~ Other:
 - Long Range Plan – update
 - Election of Trustee officers
 - Library Covid: status quo
 - Art Gallery & Music – Student Art Show, Music: summer hiatus
 - FLL – June 14th annual luncheon
 - Library of Things – on going/update
 - Upcycle bin has been removed
 - Set next meeting date