



**Board of Directors Meeting May 9, 2024; 10:20 AM**  
**Lawrence Public Library- Meeting Room C**  
**707 Vermont St, Lawrence**

**Board Members Present:** Larry Hill, Heidi Pickerell and Robert Byers.

**Board Members via zoom:** Jason Pickerell and Jared Holroyd

**Staff Members Present:** Susan Harris, Alexis and Sharon Wright.

**Board Members Absent:**

1. **Call to Order:** The meeting was called to order at 10:20 AM.
2. **Adoption of May Agenda:** A **motion** was made to adopt the December agenda. (Holroyd/Hill) All in favor. Motion carried.
3. **Approval of March Minutes:** A **motion** was made to approve the November minutes. (Holroyd/Hill) All in favor. Motion carried.
4. **BT & CO Presenting FY 2023 Audit Draft:** Audit was reviewed & finalization will begin.
5. **Standing Reports**
  - a. **Advisory Council Report** Approved allocations. Working on getting new members.
  - b. **Executive Director Report:** Susan reviewed her report. In 2025 we will start to change IIID offerings.
  - c. **Fiscal Report for March** Motion was made to approve March Financial Report. (J. Pickerell/Holroyd) All in favor. Motion carried.
  - d. **Strategic Plan:** No report.
6. **Old Business:**
  - a. **Building Update:** Parking lot will be worked on in April. The kitchen is ready for remodel bids.
7. **New Business:**
  - a. **OAA FY 2025 Allocations Committee Recommendations:** Recommended allocations were reviewed. Advisory Counsel approved on Tuesday. A motion to approve the OAA 2025 Allocations as presented was made. (Holroyd/Hill) All in favor. Motion carried.
  - b. **BCBS Premium Increase:** Rates went up 14%. Changes to policies were reviewed. Open enrollment ends May 31<sup>st</sup>.
  - c. **New Board Member Application Review:** Ruth Santner's application to the board was reviewed. A motion was made to appoint Ruth Santner to the Board of Directors. (Hill/Holroyd). All of favor. Motion carried.
8. **Announcements:** None
9. **Public Comment:** None

**10. Adjournment** (motion needed): A motion was made to adjourn the meeting at 11:38am (Hill/Holroyd) All in favor. Motion Carried.

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Jared Holroyd, Secretary  
JAAA Board of Directors