

Lyons Library Board Meeting

September 14, 2015 Minutes

Page 1 of 2

Chair Amy Shield opened the meeting at 7:20. Members present were Tammy McKim, Candice Hampton, and Heidi Groom. Also present was Librarian Brenda Harris.

Chair Shield asked everyone to stand for the Pledge of Allegiance.

Introductions went around. NOTE: While waiting for Board members, those already at the meeting, counted out the marshmallows for the "Guess How Many" contest. There were 1046 marshmallows and Jennifer Headrick, the grand winner, guessed 1048! She won a 1 year of AAA Membership.

Changes or Additions to the Agenda: *Food for Fines* was added under New Business.

Approval of the July 6, 2015 Minutes: Tammy motioned to approve the July 6, 2015 minutes as written, Candice seconded. Motion approved.

Library Updates: Reports: Brenda provided the statistics and balance sheets for July & August. She has decided to continue story-time on Weds. at 10:30.

PYM: Brenda stated Doug Hampton (Candice's husband) has created the website for the library. He's ready to add more information when things slow down. She wants to see what other libraries have. He already provides a report each month on the libraries activity.

SRP: Brenda reported that both the Children and Adult summer reading programs have finished. There were 58 kids that completed the program having read a total of 1,518 hours. 17 adults signed up and 4 completed the Adult program. She also noted the 2016 Ready to Read grant has been submitted, and now she is working on the Oregon State Library Report. She compiles a lot of statistics including programs and attendance, financial and circulation information, it is about an 11 page report. The report is done online, and at times it will not accept the entry, so those need to be flagged and an explanation is needed.

Tools for Schools: Brenda gave an update of this years' Tools for Schools. 4 hairdressers were kept busy the entire time. Free books, face-painting, a bounce house and barbeque were just part of the fun. Mari-Linn students received free back-packs with school supplies, and each child won something in the raffle. We plan to do it again next year.

Old Business: Library Board Vacancy: Brenda stated the City Council approved both Heidi Groom and Kristen Gustafson to the vacant positions. A motion was made by Candice to appoint Heidi to the full term position, to end on June 31, 2019. She also motioned to appoint Kristen to fill the rest of the term, which ends June 31, 2017. Seconded by Tammy. Motion approved.

Air Conditioning: Brenda reported on the recommendation to City Council. There was discussion on getting the library up to code, but they understand the situation. Various options to raise money for air conditioning were discussed

New Business: Library Board Responsibilities: There was a brief discussion on Library Board's responsibilities. Chair Amy stated the October 12th Board meeting will be a workshop instead, to review policies and responsibilities.

Facebook Page: Tammy stated the Facebook page, under "Lyons Library" has 85 likes. It's a good way to get library information out there.

Mill City Library: Brenda reported she has posted information for Mill City Library patrons, explaining both the Lyons Library Board

Sept. 14, 2015 Minutes

Page 2 of 2

CCRLS basic card, and the Lyons Library local option cards. The local option is kept at the library and allows patrons up to 10 items from Lyons Library only. The Mill City Library was insured, now they need a location for the library.

Food for Fines: The library will once again have Food for Fines for 3 weeks, from November 17 – December 5. Patrons owing fines may waive a \$1.00 per can/box of food, up to \$10.00 on FINES ONLY. Items must be in good condition and the patrons need to come to Lyons Library. Candice motioned to have Food for Fines, seconded by Tammy. Motion approved.

With no further business, Chair Amy closed the meeting at 8:05. The next meeting is a workshop on Oct12, 2015.