

Lyons Public Library
279 8th St / 448 Cedar St (m)
Lyons, OR 97358
lyonspl@ccrls.org

Lyons Library Board Meeting
September 10, 2018 Minutes
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Chairperson Amy Shield opened the meeting at 7:10pm. Library Board Members Meg Hebing, Tammy McKim, and Laurie Toepfer were in attendance. Board Member Ruth Case was excused. Librarian Brenda Harris was also in attendance.

Everyone stood for the Pledge of Allegiance.

Changes or Additions to the Agenda: Library Incident was added.

Approval of the May 14, 2018 Minutes: Meg motioned to approve the May 14, 2018 minutes with the correction to “Toepfer”. Tammy seconded. Motion approved.

Library Reports: Brenda went over the Library reports for June, July and August. They were in order; 1052, 1099 and 954 checkouts & renewals; and 321, 348, and 360 holds.; 83, 67, and 71 new items were added; 8, 16, and 5 were bibs; and 20, 4, and 4 new patrons were added. There were 4, 2, and 4 volunteers for a total of 50.5, 47.25, and 53.5 total hours. Monies collected were \$37.10, \$54.94, and \$34.00 on fines/fees; \$36.99 and \$10.00 for Lost books; \$50.00 donation for SRP; \$12.20, \$16.56, and \$9.70 for copies, for a total of \$49.30, \$99.49, and \$103.10. Brenda asked if the Board would like copies of the City Council minutes. They stated they would read them online.

Brenda mentioned a valuable volunteer has quit (again) and they have posted they are looking for volunteers. Pat is still coming from Mt Angel once a week. She is 87 years old. Brenda also noted the library participated in the North Santiam Chamber of Commerce Scavenger Hunt. This was designed to bring citizens into the businesses. There were 12 that came in, and I believe they had never been in before.

PYM: Brenda updated the Board on the meeting. A new feature that was activated was for auto-renewal on items that did not have holds, and they had not maxed-out their renewals. The McNaughton’s will now be rotated 3 times a year instead of 2. Wagner Public Library (Falls City) has closed their doors (again). There is a new App “Libby” where you can place holds for e-books and audiobooks. This may be used instead of Library2go.

SRP: Brenda stated she was disappointed in the number of kids that signed up and completed the program. Only 30 kids turned in their reading hours (out of 70) for a total of 908 hours read. She knew others read but did not turn in their hours. The hot weather during programs may have been a factor. Brenda also mentioned how difficult it was getting donations as rewards for the kids. Overall, the programs went well and there was positive feed-back. Also, there were new families this year! Herb Bastuscheck was scheduled to do a program on rocks and fossils but was ill. He later had a stroke. The Performers Showcase is September 29th at Salem Library from 9:00-4:30. Brenda explained how they have 5 minutes to perform and give us their best, since this is how the CCRLS libraries will select

performers for the next 2 years.

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Cultural Passes: All the cultural passes were renewed except for the Evergreen Aviation and Space Museum, which is due in October.

Grants: The library applied for and was granted a *Refreshing Youth Collections* grant, where the library could purchase up to \$3,000.00 on youth materials from lists of award winners. This was a daunting task due to the limited lists. 190 books and 15 audiobooks were purchased. The staff have been busy cataloging, prepping and finding room for them! Also, the library applied for and received OBOB (Oregon Battle of the Books) materials to add to the collection. Most schools participate in this program, but Meg mentioned that Mari-Linn decided not to participate this year. They will be available to go out and fill holds.

Old Business:

Patron Survey: There was discussion on what day(s) would be opened earlier and closed earlier. They were in favor of what the library staff feels would work. Friday seemed logical but Brenda will see what libraries (if any) have for winter hours.

Reading Comprehensive Presentation/Workshop: This item will be removed.

2018-2019 Library Budget: Brenda stated the Budget was passed.

Copy Machine/Computer: Brenda updated the Board on the new computer, complete with Windows 10. It was a better deal than we were quoted for. Also, the Council approved the purchase of a new copier, which is rated the number one copier in the world.

New Business:

Incident Report: Brenda reported that a woman passed out in the library, and was taken by the EMT's to the hospital. It was initially thought she may have the Noro-virus, so staff wiped down all surfaces as a precaution. Previously, a gentleman had fallen down the steps after refusing to wait for the chairlift. He refused to go with the EMT's.

With no further business, Chair Amy closed the meeting at 8:00. The next meeting is October 8, 2018 at 7:00 in the Library.