

*Lyons Public Library  
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Lyons, OR 97358  
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**Lyons Library Board Meeting  
March 9, 2020 Minutes  
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Chair Amy Shield opened the meeting at 7:00pm. Library Board Members Tammy McKim, Meg Hebing Ruth Case and Cathy Griswold were in attendance. Librarian Brenda Harris was also present.

**Everyone stood for the Pledge of Allegiance.**

**Changes or Additions to the Agenda:** None

**Approval of the January 13, 2020 Minutes:** Tammy motioned to approve the January 13, 2020 minutes as presented, Meg seconded. Motion approved.

**Library Reports:** Brenda went over the Library Reports for January and the February draft. The Board reviewed the 2020 Library attendance totals. From January 2<sup>nd</sup> – January 15<sup>th</sup> there were: Tues. 48, Weds. 48, Thurs. 74, Fri. 75, Sat. 70, for a total of 315 visitors to the Library over those 18 open days. Jan. 28<sup>th</sup> – Feb. 22<sup>nd</sup>, there were: Tues. 122, Weds. 90, Thurs. 76, Fri. 68, and Sat. 83, for a total of 439 visitors at the Library over 20 open days. Brenda noted the weather comes into play. Brenda and the Board explained certain aspects of the reports and the acronyms for our new Library Board member Cathy. Brenda also reported she has submitted the Youth Benefit Golf Tournament grant. The funds are for the Cultural Passes and the summer reading program. Brenda said she has been trying to renew the Oregon Gardens pass, and to add the Oregon State Parks parking passes.

**PYM/CCRLS:** Brenda stated the Lost in Transit and Lost books report was completed. For the Lost in Transit report, many were found on the shelves and were cleared. For the ones not found, and the lost books not found, CCRLS will reimburse the Library. There were 44 items for a total of \$434.95, minus \$29.99 for an item returned, for a total of \$404.96

**Children's:** Brenda stated there were some issues with ordering summer reading materials through CSLP. An image reflecting a Native Americans myth/story was challenged and removed, therefore posters, bookmarks and other promotional materials and incentives were no longer available. OLA has contracted to move to *ireads* for the 2021 summer reading program. Also, the Oregon State Library has made changes as to how to write the Ready to Read grant and reporting the outcome. There is an OLA (Oregon Library Association) and CSD (Children's Services Division) Workshop on March 14, 2020 in Lebanon that Librarian Harris will attend. The fee has been paid by the CCRLS Ready to Read grant as training.

**Old Business: Library Board Vacancy:** At the last City Council meeting, they approved Cathy Griswold to fill the vacant Library Board position. The term will expire June, 30, 2023.

**New Business: 2020-2021 Budget Proposal:** Brenda had a copy of last year's budget numbers and the Board reviewed them line by line. There were a few changes that the Board felt were needed. They are:

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Audio-Visual- \$1200.00, Dues and Subscriptions- \$300.00; Supplies Binding- \$650.00; and New Books- \$1750.00. Audiobooks are expensive but there is a growing need, and the binding (supplies) increase is to reflect that. Meg motioned to approve the 2020-2021 Library budget proposal, Tammi seconded. Motion approved.

With no further business, Chair Shield motioned to close the meeting at 7:50. The next Library Board meeting is April 13, 2020 at 7:00pm at the Library.