

*Lyons Public Library
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Lyons, OR 97358
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**Lyons Library Board Meeting
April 19, 2021 Minutes
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Chair Pro-tem Tammy opened the meeting at 7:06pm. Library Board Members Meg Hebing and Cathy Griswold were “in attendance” via Zoom. Librarian Brenda Harris was also present. Chair Amy Shield was excused. Brenda noted she has not heard back from Board Member Ruth Case.

Everyone stood for the Pledge of Allegiance.

Librarian Harris noted she can’t record the meetings via Zoom, or act as Host. There was discussion about continuing the meeting since there were documents the Board was not able to review. Board Members will stop at the Library before the next scheduled meeting to pick up the information.

Changes or Additions to the Agenda: Tabled

Approval of the March 8, 2021 Minutes: Tabled

Library Reports: Tabled

Children’s: Tabled

PYM/CCRLS: Tabled

Old Business: City:

Short & Long Term Goals: There was discussion on the Library Feasibility Study dated November 2016. There were questions that will be addressed at the next meeting.

Circulation rules: Tabled

It was the consensus to close the meeting at 7:20pm

After the meeting, it was discovered that Chair Amy Shield’s term expired June 30, 2020, in addition to Board Member, Ruth Case. Via email, Ruth decided not to renew. Tammy motioned to renew Amy Shield’s term, to end June 30, 2023, Meg seconded. Motion approved.

With no further business, Chair Pro-Tem Tammy closed the meeting at 7:20. The next meeting is May 10, 2021 at 7:00 pm in the Library or via Zoom.