

Lyons Public Library
279 8th ST / 448 Cedar St (m)
Lyons, OR 97358
503-859-2366

Lyons Library Board Meeting

June 14, 2021

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After some Zoom issues, Chair Amy Shield opened the meeting at 7:30pm. Library Board Members present were Meg Hebing, Cathy Griswold, and Tammy McKim. Librarian Brenda Harris was present, in addition to Lyn Medley.

Everyone stood for the Pledge of Alliance.

Changes or Additions to the Agenda. None.

Approval of the May 10, 2021 Minutes: Tammy noted her last name was incorrect. It should be "McKim". Tammy motioned to approve the minutes as corrected, Meg seconded. Motion approved. Member Cathy asked that acronyms be spelled out the first time, and just the acronym thereafter.

Library Reports: Brenda read the report for the month of May. There were 851 checkouts and renewals and 464 holds were sent to other Chemeketa Cooperative Regional Library Services (CCRLS). 104 items were cataloged, 13 of them required Bib records. Some replaced used or lost items. 6 new patrons were added, and there were 2 volunteers for a total of 36.5 hours. 18 patrons used the Internet computers. \$1.60 was collected for copies.

Summer Reading Program (SRP): Brenda has been gathering materials, printing instructions, and getting registration packets ready. Sign-up begins June 15, 2021. There will be 2 virtual programs and one live in the City Park. There will be craft & activity kits, and new books to hand out as well. There was discussion on how to promote the program. Brenda stated it was on the library's website and Facebook page, flyers were going home with Mari-Linn students, and they were also sending it out on their Facebook page. Flyers are posted and it will be on the City's reader board. Brenda will send a post on Facebook weekly. Board Members offered to help where needed.

Library: The IT person stated the Internet monitors needed replacing. They are no longer supported and are failing. Micki ordered new ones. Office 2019 has been installed and we can now print in color.

Polk, Yamhill and Marion (PYM): These are the CCRLS member libraries. Linn wasn't initially part of the system, so Linn County isn't in the official title. The library still isn't pulling and sending holds to Salem Library. It is starting to show up on the number of items sent out on hold. They are in the process of packing and moving to their original building since the earthquake upgrades are completed. CCRLS has a new Library Director, John Hunter, who was the director at Woodburn Public Library, and is naturally familiar with how things work. Doug who was the interim director can get back to his normal duties, and hopes to restart the Interlibrary lending (ILL).

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Old Business: Vacant Library Board Position: Lyn Medley of Lyons has submitted a letter of interest and gave some background information. Meg motioned to accept the letter of interest, Cathy seconded. Meg motioned to accept Lyn Medley to the vacant Library Board position, Cathy seconded. Motions approved.

Budget: Brenda read the numbers the Budget Committee approved. There were no decreases, and the “book budget” line item, the “grant” line item, and the “supplies-binding” were increased. The final Budget approval will be at the next City Council meeting on June 22, 2021.

New Business: Election of Chair and Chair Pro-Tem: Tammy motioned to re-elect Amy Shield as Chair, Meg seconded. Motion approved. Meg motioned to re-elect Tammy as Chair Pro-Tem, Cathy seconded. Motion approved.

The next Library Board meeting is September 13, 2021 at 7:00pm. With no further business, Chair Amy closed the meeting.