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

Lyons Library Board Meeting

September 13, 2021

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Chair Amy Shield opened the meeting at 7:05pm. Library Board Member present was Tammy McKim. Members Meg Hebing, Lyn Medley, and Amy Shield were present via Zoom. Librarian Brenda Harris was present, and Cathy Griswold was excused.

## Everyone stood for the Pledge of Allegiance.

**Changes or Additions to the Agenda.** Amy stated the *Open* item should be before the Pledge of allegiance. There were no other changes or additions.

Approval of the June 14, 2021 Minutes: Meg motioned to approve the minutes as presented, Tammy seconded. Motion approved

**Library Reports:** Brenda read the report for the month of August. There were 922 checkouts and renewals and 365 holds were sent to other CCRLS Libraries (Chemeketa Cooperative Regional Library Services). 86 items were cataloged, 24 of them required Bib records. We are still replacing used or lost items. 5 new patrons were added, and there were 5 volunteers for a total of 72.2 hours. 13 patrons used the Internet computers. \$10.95 was collected for copies.

**Summer Reading Program (SRP):** Brenda reported 66 kids signed up with 44 completing the program having read 1130 hours. Due to Covid restrictions, the party/store will be done by appointment.

**Library:** The Library will have to design a new website and use another platform since the site we have been using is on CCRLS's (Chemeketa Cooperative Regional Library Service), and won't be supported anymore. We knew this was coming but it was delayed due to Covid closures. Brenda has been gathering the information and working with City Manager Micki. She has been gathering statistics for the Oregon State Library Annual Statistical Report.

**PYM (Polk, Yamhill and Marion):** The new CCRLS Director, John Hunter, is working out well, and they are recruiting courier drivers since the main driver quit. Courier has been 1 or 2 times a week when it should be 4 days a week. Meetings have resumed via Zoom. The Children's Librarians met on Friday and had a lot of discussion on the CCRLS Ready to Read grant, which is divided amongst the libraries and is geared toward serving children outside the city limits.

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## **Old Business:**

**Library Survey:** This was tabled until the next meeting to allow for the Board members to review the documentation from the previous survey. It was suggested the Board select 10 questions to use for the survey and bring them to the next meeting.

## **New Business:**

**Cooling Center**: Amy wanted to discuss using the library as a cooling center. Apparently, only 45% of Oregonians have air conditioning. Brenda will check to see if other libraries are used as cooling centers during extreme heat.

The next Library Board meeting is October 11, 2021 at 7:00pm. With no further business, Chair Amy closed the meeting.