

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

**Lyons Library Board Meeting**

**September 12, 2022**

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Open Meeting: Chair Amy Shield opened the meeting at 7:05 pm. Members Tammy McKim, Meg Hebing, and Chair Amy Shield attended the meeting via Zoom. Lyn Medley, Librarian Brenda Harris, Librarian Roxy Wilcox, and Library Aide Rose Ader attended in person. Cathy Griswold was excused.

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

**Changes or Additions to the Agenda.** There were no changes to the agenda.

**Approval of the July 11, 2022 Minutes:** A motion was made to approve the minutes as presented. Meg motioned to approve the minutes, seconded by Lyn. Motion approved.

**Library Reports:** The library report was read aloud. Checkouts and renewals were 1066, holds pulled and sent to other CCRLS libraries were 495. There were 74 items added to the library, with 31 needing bibs. We are still replacing old/worn books. 10 new patrons were added, and there were 6 volunteers who volunteered for a total of 92.5 hours. We have 2 teens that are doing community service hours for 10 hours each. 16 patrons used the Internet computers, while others used the WIFI. We collected \$4.50 in fines and \$ .76 collected for copies, for a total of \$5.26.

**Library Summer Reading Program (SRP):** 53 kids signed up and 42 kids completed the summer reading program for 2,636 hours read.

**Library:** Our new Librarian, Roxy Wilcox, has been hired and we are in the process of training her.

**PYM (Polk, Yamhill and Marion)** We discussed vacant positions at CCRLS including a courier shortage and new WIFI hotspots that will be coming soon.

**Old Business: Library Vacancies:** The Library Aide, Rose Ader and Librarian, Roxy Wilcox were introduced to the board.

**New Business:** The Library Board is hosting an Open House September 24<sup>th</sup> from 10:30-3:30 to give the public a chance to say goodbye to current Librarian and welcome the new Librarian. We discussed set up and supplies.

The next Library Board meeting will be October, 10<sup>th</sup> 2022 at 7:00 pm, in person at the library or via Zoom. With no further business, Chair Amy closed the meeting at 7:27 pm.