

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

**Lyons Library Board Meeting**

**October 10, 2022**

Open Meeting: Chair Amy Shield opened the meeting at 7:05pm. Amy Shield, Lyn Medley, and Roxy Wilcox were present. Members Cathy Griswold, Meg Hebing attended the meeting via Zoom with Tammy McKim joining by phone.

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

**Changes or Additions to the Agenda.**

**Approval of the June 13, 2022 Minutes:** Meg motioned to approve the minutes, seconded by Lyn. Motion approved.

**Library Reports:** Checkouts and renewals were 836, holds pulled and sent to other CCRLS libraries were 577. There were 42 items added to the library, with 4 needing bibs. We are still replacing old/worn books. Seven new patrons were added, and there were 5 volunteers for a total of 74 hours. Ten patrons used the Internet computers, while others used the WIFI. \$.80 was collected for copies.

**Library:**

**PYM (Chemeketa Cooperative Regional Library System)-** Roxy attended Directors PYM and Small Libraries PYM. Issues discussed at Directors PYM included shortage of staff at CCRLS and continuing problems with courier trucks. The main IT position remains vacant and John Hunter, the director, left for a new job in Florida. Doug Yancey is acting as interim director. The grant-funded program providing Wi-Fi hotspots for checkout will continue. Lyons will get new hotspot kits.

Small Libraries discussed continuing a shared craft program piloted during the summer and how to make it more effective by targeting a specific age group and including better instructions for those taking the craft bags to make at home. Lyons will participate in take-and-make crafts.

**Old Business:**

**Library Open House, Library Survey-** The Library Open house was very successful and well-attended. It was decided to table the library survey until the new year.

**New Business:**

**Changing the meeting day-** Roxy asked if the day for the Library Board meeting could be changed from Mondays to a day the library is open to reduce travel and help with staffing. Everyone was willing and Thursday was chosen as the day.

**Library Refresh Plan-** Roxy described the plan to move shelves and furniture to make the library more open and to support browsing and reading and to separate functions and areas clearly. She is emailing the document to the board members

The next Library Board meeting will be Thursday, November 10, 2022 at 7:00pm, in person at the library or via Zoom. With no further business, Chair Amy closed the meeting at 7:30pm.