

## LYONS LIBRARY BOARD MEETING

**November 10, 2022**

**Open Meeting:** Chair Amy Shield opened the meeting at 7:05 p.m. Amy Shield, Lyn Medley, Tammy McKim and Roxy Wilcox were present. Members Cathy Griswold, Meg Hebing attended the meeting via Zoom.

**Everyone stood for the Pledge of Allegiance. There were no changes or additions to the agenda.**

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

**Library Reports:** Checkouts and renewals were 863, 499 holds were pulled and sent to other CCRLS libraries. There were 29 items added to the library, with 4 needing bibs. Ten new patrons were registered and 6 volunteers worked 65.75 hours. Thirteen patrons used the Internet computers, while others used the WIFI. \$22.60 was collected for older fines and copies.

### **Library:**

- The annual State Report has been submitted and now Roxy is working on the Ready to Read Grant.
- CCRLS training- Roxy had two trainings on cataloging and weeding with CCRLS staff.
- Continuing the shelving redesign project
- Weeding for condition and use- Roxy needs more training from CCRLS to do weeding reports.
- City Council approved keeping Fine-Free Check-in.
- Bids for ADA compliance remodel/ additions- City Council is looking into options for library.
- Outcome of surplus item sale- Last day is Saturday, November 12<sup>th</sup>. We will know more then.
- Food For Fines program is ongoing and the Lyons Fire Association Toy Drive has a donation box at the library.
- McNaughtons are being rotated, so all our newer books will go to the next library and we will receive a whole new collection.
- Take-and-Make crafts are a success and so we need to increase the number of bags we are making.

**PYM (Chemeketa Cooperative Regional Library System)-** Roxy attended Directors PYM where courier and WIFI hotspots were discussed. The WIFI hotspot grant process has stalled, so we don't know when we will have them available for checkout. At the Small Libraries PYM meeting the Summer Reading performer selection process was discussed. This provides funding for Lyons to have two performers.

### **Old Business:**

Shelving redesign plan- The Library has undergone some major shifting. The backlog of magazines older than 1 year and the books on cassette have been withdrawn. The kids' fiction (Junior Fiction) that was located at the end of Adult Non-Fiction has been reunited with the rest of the kids' fiction. This made room to move the Pacific Northwest collection and Foreign Language to the end of Adult Non-Fiction. Large Print was shifted as well to make room for the books on CD to come out from behind the circ desk and be available for the public browsing. Members took a tour to see the changes.

**New Business:** None

**The next Library Board meeting** will be Thursday, December 8<sup>th</sup> at 7:00 p.m., in person at the library or via Zoom. With no further business, Chair Amy closed the meeting at 7:45 p.m.