

## LYONS LIBRARY BOARD MEETING

**May 11, 2023**

**Open Meeting:** Tammy McKim opened the meeting at 7:03 p.m. Lyn Medley, Tammy McKim, Amy Shield, and Roxy Wilcox were present. Cathy Griswold was an excused absence.

**Everyone stood for the Pledge of Allegiance. There were additions to the agenda to look at Library Board terms and hold elections as well as renewing any members with expiring terms.**

**Approval of the February 9, 2022 Minutes:** Meg motioned to approve the minutes, and Lyn seconded the motion. Minutes were approved.

### **Old Business:**

Library survey- Library Board members will finish inputting data into the online survey site. We will review the data at the next meeting.

Weeding project- Adult Non-Fiction has been weeded. We will be taking a break from weeding for the next few months to focus on Summer Reading.

Library Budget- The Library Board's request to increase the book budget to \$3,000.00 was submitted and approved by the Budget Committee.

### **Library Updates:**

#### **PYM (Chemeketa Cooperative Regional Library System)**

Roxy attended the PYM (Chemeketa Cooperative Regional Library System) Small Libraries and Directors meetings via Zoom. The Small Libraries meeting discussed changes for Summer Reading. This year there isn't a requirement to do programming for people outside your city limits and there aren't survey cards to complete for CCRLS. The McNaughton rental book rotation is about to happen. It has been reduced from four times a year to three.

The Directors meeting discussed the Oregon Digital Library Consortium. This is the way the library gets e-books and audiobooks. All the participating libraries get \$473,486. From that CCRLS gets \$40,000 to purchase titles. Some CCRLS libraries buy supplemental titles on their own. Under a new program, Advantage Plus, CCRLS could share our titles with people outside our system. Our patrons would still get priority on holds but it would make titles from those other libraries available to our patrons. CCRLS Directors approved this move.

### **New Business:**

#### Summer Reading

- 4 performers are scheduled. We are waiting to hear from the Raptor Lady.
- Craft programs are planned and supplies list is ready to order.
- The posters are at the elementary school and we will be sending home flyers on the 1<sup>st</sup> Tuesday in June.
- Scholastic prize books have arrived and been sorted by age group.
- We are soliciting prizes from local businesses, creating PR materials, booking an ice cream or shaved ice truck for the final performance, and prepping for the craft programs.

Library Board Member Renewals and Elections- Cathy Griswold is the only member expiring in June. Amy motioned to allow Cathy to continue on the Library Board and Meg seconded it. Elections were

held and Amy Shield will remain as chair. Meg nominated her and Lyn seconded the nomination. Tammy McKim will continue to serve as pro tem, nominated by Amy and seconded by Lyn.

**The next Library Board meeting** will be Thursday, September 14 at 7:00 p.m., in person at the library or via Zoom. With no further business, the meeting was closed at 7:45 p.m.