

LYONS LIBRARY BOARD MEETING

March 14, 2024

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

Everyone stood for the Pledge of Allegiance.

Changes or additions to the Agenda: none

Approval of the September Minutes: Lyn motioned to approve the minutes as corrected, and Meg seconded the motion. The minutes were approved.

Library Updates:

PYM

The focus of the Small Libraries meeting was the Blue Bin projects for Summer Reading. Each library has \$375 to make 360 craft kits. We are making quilled wooden picture frames using scrap paper to fit in with the recycling theme of this year's reading program. Kits need to be ready to send to the other libraries in May.

The Directors meeting celebrated the mobile library app reactivation since so many patrons rely on this to place holds and check their library accounts. CCRLS gave an update on the RFID wands. They now have a total of eight and will hold a training in April for representatives from the libraries. Everyone is pleased with the new IT courier route which visits each library once a month and repairs/replaces computer and hardware equipment. CCRLS is beginning a review of all cooperative policies and procedures and will be looking at what materials are given to new directors. This will include a collection development policy for materials the cooperative buys (like eBooks and audiobooks on Libby) and creation of a policy for reimbursing each library for materials lost or damaged in transit.

Old Business:

Weeding/Shifting Project- Picture books have been weeded, but as we re-catalog and re-label them, we will weed further for condition. The only collection left to weed is Juvenile Fiction.

Update on Building Plans- City Council approved a bid to build a new aluminum ramp. The vendor has already come out to measure the site and thinks they will install it in April.

Winter Reading- The program only had two finishers, despite giving a flyer to every child at Mari-Linn. Maybe the wording needs to be changed to make it easier to complete or perhaps it is just too busy at that time of year for the program.

New Business:

Summer Reading Programming- Three CCRLS-funded performers and the Reptile Man have been booked for performances. Since we rely solely on grant funding for performers, we haven't booked additional performers and are open to ideas for the grand finale activity of the summer.

Budget Recommendations- The Board recommends raising general supplies to \$2000 (moving \$150 from mileage reimbursement since the full amount isn't used, and moving the rest from capital outlay). The Board also recommended that the book budget be raised to \$3500.

The meeting closed at 8:11. The next Library Board meeting will be Thursday, April 11 at 7:00 p.m., in person, at the library, or via Zoom.