

LYONS LIBRARY BOARD MEETING

April 11, 2024

Open Meeting: Amy Shield opened the meeting at 7:10 p.m. Amy Shield, Meg Hebing, Lyn Medley, Cathy Griswold, Tammy McKim and Roxy Wilcox were present.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the Agenda: none

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

Library Updates:

PYM

Small Libraries Meeting- All the libraries in CCRLS will be doing a Library Road Trip program this summer. Patrons can get a "passport" and travel to all 18 libraries for stamps. Those that complete all 18 stamps can enter a drawing for gift baskets with specialty items from each community.

Every small library is creating a craft to share with all the other libraries and in return will receive eight different themed craft programs with pre-packaged materials for 30 children each.

Directors Meeting- CCRLS is looking into a cloud-based internet reservation option. This would mean we wouldn't have to go down to the basement to the reservation console when there are technical difficulties. They are also exploring using Princh for mobile printing. Many patrons want to print documents from their phone and this would provide that service. The cooperative policies and procedures are being updated and draft policies will be available soon for all the directors to review. This should provide clarity for directors and staff and help with consistency across the cooperative library system.

Old Business:

Weeding/Shifting Project- With the completion of our Juvenile Fiction and Juvenile Picture book weeds, every collection has now been weeded. We were primarily weeding based upon no check-out in over ten years. We will move to collection maintenance and weed one genre/ collection a month going forward.

Update on Building Plans- The aluminum ramp should be installed soon.

Summer Reading Program- The library received a letter that the Youth Benefit Golf Tournament awarded us \$1500 to use toward our summer program.

Budget Recommendations- The Board's recommendation were submitted to the City Manager. The Budget committee has yet to meet.

New Business:

Shelving- Purchasing new steel shelving for the Romance and Inspirational fiction sections using funds from the Friends of the Library.

The meeting closed at 7:40 p.m. The next Library Board meeting will be Thursday, May 9 at 7:00 p.m., in person, at the library, or via Zoom.