

LYONS LIBRARY BOARD MEETING

May 9, 2024

Open Meeting: Amy Shield opened the meeting at 7:02 p.m. Amy Shield, Lyn Medley, and Roxy Wilcox were present. Tammy McKim attended via phone and Meg Hebing and Cathy Griswold were excused absences.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the Agenda: Add the renewal of Lyn Medley and Amy Shield's member terms on the board and elect the chair and pro-tem positions to new business.

Approval of the September Minutes: Lyn motioned to approve the minutes and Tammy seconded the motion. The minutes were approved.

Library Updates:

PYM

Small Libraries Meeting- The libraries will exchange prepared craft kits created around the theme "Read, Renew, Repeat."

Directors Meeting- The libraries must share the RFID wands for collection management. They will send someone from CCRLS to help us wand our entire collection and find missing and lost items. Lyons is scheduled for the end of June.

CCRLS is moving forward towards AMH (Automated Materials Handling). This would mean items shipped from one library to another would be much faster to check in.

Old Business:

Weeding/Shifting Project- We found one collection we missed. We weeded the cardboard books for condition. Now we really should be done weeding!

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

Summer Reading Program- Ideas for the end of Summer Reading celebration were discussed. Possibilities included the Kona Ice truck again or ice cream tickets to the Gingerbread House.

Shelving from Friends of the Library- The library has ordered shelving with funds from the Friends of the Library. Nine steel library shelving units that will provide much-needed adjustable shelving for the Romance/Inspirational fiction sections will arrive in July.

New Business:

Electing chair and pro tem- Lyn Medley and Amy Shield's member terms were renewed. Amy Shield was elected chair and Tammy McKim was elected pro tem. Lyn made the motion and Tammy seconded it. Motion passed.

The meeting closed at 7:25 p.m. The next Library Board meeting will be Thursday, September 12 at 7:00 p.m., in person, at the library, or via Zoom.