

## LYONS LIBRARY BOARD MEETING

**April 10,2025**

**Open Meeting:** Meg Hebing opened the meeting at 7:04 p.m. Present were Cathy Griswold, Meg Hebing, Lyn Medley, Leslie Tracy, Emma Martin, Micki Valentine-City Manager, Rose Ader-Assistant Librarian and guests Brenda Harris and Roy Engehausen.

Everyone stood for the Pledge of Allegiance.

**Changes or additions to the agenda:** Roberts Rules of Order should be reviewed. Meg will send suggestions out to board members. Cathy made a motion to add to New Business for the May meeting, Leslie seconded. Motion passed. Library does have a copy of the rules for review.

**Approval of the March 13, 2025 Minutes:** Cathy moved and Lyn seconded minutes be approved. Motion carried.

### **Library Updates:**

#### **Monthly Report**

741 checkouts

342 renewals

566 holds

90 new items cataloged

0 new patrons added

7 volunteers with a total of 111.65 hours

9 patrons used the computers

There was \$9.04 collected for copies, \$1.00 for card replacement, and \$34.93 for replacement of a book

Rose shared the new breakdown of categories in the monthly report.

### **Old Business:**

No PYM attendance.

Kona Ice is confirmed for the Summer Reading Program.

Update on Library Director position: Micki personally put notices at different business locations.in different towns. Application deadline may be extended.

### **Public Comment:**

Guest Engehausen suggested a notice, for the position, be sent to the VA.

### **New Business:**

The YBGT Grant was received in the amount of \$1,500.00. Rose will attend the banquet to accept.

Drug Program was discussed. A motion was made by Cathy Griswold to delete the program from our website. Lyn Medley seconded the motion. Motion passed.

**Adjourn:** Leslie made motion to adjourn 7:27 p.m. Cathy seconded. Motion passed.

The next Library Board meeting will be Thursday, May 8 2025 at 7:00 p.m., in person at the library, or via Zoom.

Summarized by Rose Ader