

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 guest 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 Griswald to delete the program from our website. Lyn Medley seconded the motion. Motion passed.

- ❖ It was noted at the May 8, 2025 meeting that this motion was unnecessary as the program was not on the Lyons library website. It is a state program and Lyons is listed on the state's website. Envelopes are available at the library.

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

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