

LYONS LIBRARY BOARD MEETING

June 12, 2025

Open Meeting: Meg Hebing opened the meeting at 7:00 p.m. Cathy Griswold, Meg Hebing, Lyn Medley, Leslie Tracey, Emma Martin, Michele Ray were present and guest, city manager, Micki Valentine.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the agenda: none

Approval of the November 14, 2024 Minutes: minutes were approved as is

Library Updates:

Monthly Report

645 checkouts	5 new patrons added
432 renewals	5 internet uses
549 holds filled	6 volunteers @ 93.5 hours total
74 items cataloged	

PYM

The librarian attended the PYM Small Libraries and Directors meetings. The PC reservation system is now cloud based and complete. (New public computers have been installed.) Net lending was discussed at the meeting and how it works and how it is an imperfect system, but at this time there will be no changes. Doug Yancey from CCRLS suggested we all think about this for future review and consider how the funds could be distributed in a different way.

Library Report

- Rose's last day is June 20. Applications for her position will be reviewed soon and hopefully the position will be filled.
- Michele, the new library director, introduced herself and updated the board on her first week. She is learning as much as she can before Rose leaves and is primarily focused on patrons and the summer reading program.

New Business:

- Replacement for Board Member- a replacement for Meg's position has not been found. We all agreed to continue to look for someone.
- Zoom- We agreed that we will offer accommodation if needed, but we will not automatically create a zoom meeting for every board meeting.
- Policy reviews- Michele has noticed some policies are outdated or have inaccurate information. We discussed the process and Michele will try to suggest revisions to the board for the next meeting. Micki informed Michele of the process and how we proceed.
- Emma expressed interest in bringing her class to the library for a field trip. Michele agreed we would do that in the fall. Lyn has some ideas for a scavenger hunt collab with the Mari-Linn kids. Meg talked a bit about Literacy Night and library presence. Michele is enthusiastic about the ideas.

The meeting adjourned at 7:43 p.m. The next Library Board meeting will be Thursday, September 11, 2025 at 7:00 p.m. in person at the Library.

This agenda is subject to change.

The Library is accessible to persons with disabilities.

If you need special accommodation, please call the Library at (503) 859-2366