### LYONS LIBRARY BOARD MEETING

# September 11, 2025

**Open Meeting:** Meeting started at 7:00 p.m. Lyn Medley, Leslie Tracy, Emma Martin, Michele Ray were present and guest Brenda Harris. Cathy Griswold had an excused absence.

**Everyone stood for the Pledge of Allegiance.** 

Changes or additions to the agenda: none

Approval of the June 12, 2025 Minutes: minutes were approved as is

**Library Updates:** 

# **Monthly Report for July 2025**

751 checkouts 8 new patrons added 467 renewals 24 internet uses

665 holds filled 7 volunteers @ 105.25hours total

75 items cataloged

### **CCRLS**

Michele attended the PYM Small Libraries and Directors meetings. Michele got some good ideas for next year's summer reading program from Willamina. She enjoyed meeting the small library directors. Doug Yancey noted changes to PatronPoint and said CCRLS is looking into other services for the libraries to use for patron communication and emails. Net Lending Policy pros and cons were discussed.

## **Library Report**

The Summer Reading Program was successful. Michele updated the Board about the Youth Benefit Golf Tournament grant and how the funds will be used for dramatic play kits, refreshing juvenile books, cultural passes and various craft supplies for the monthly activity kits.

**Public Comments:** Brenda said she was here to help out.

### **New Business:**

Appoint a chairperson- Leslie nominated Lyn, Emma seconded- Lyn accepted and is the new chair. Board members voted to recommend Britt Brupbacher to council as the new board member. Michele thanked Brenda for her support and help over the summer. Brenda continues to be a local asset to the library. The board reviewed Michele's new Circulation Policy draft. Everyone was in favor of accepting it and recommending it to the council.

Michele explained the CCRLS Net Lending Policy and asked for advice. The board felt that the suggested new policy made sense for all the libraries and would not adversely impact Lyons Public Library.

The board agreed to select a Vice Chair at the next meeting and to look at the Donation Policy that Michele is revising.

The meeting adjourned at 7:55 p.m. The next Library Board meeting will be Thursday, October 9, 2025 at 7:00 p.m. in person at the Library.