

LYONS LIBRARY BOARD MEETING

October 9, 2025

Open Meeting: Meeting started at 7:00 p.m. Lyn Medley, Leslie Tracy, Emma Martin, Britt Brupbacher, and Michele Ray (Librarian) were present. Cathy Griswold was absent.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the agenda: Michele added discussion about Baker & Taylor rotating collection.

Approval of the September 11, 2025 Minutes: minutes were approved as is

Library Updates:

**Michele included a copy of the September council report for the Library Report
CCRLS-**

The Circulation group asked the Directors to vote on removing the CARE card and changing the parameters on the BASIC card. The vote did not pass and card types are currently under review by CCRLS and the Directors so this will be addressed in coming months. Changes to the Net Lending Policy were approved by the Directors. The policy will now be called Collection Support Reimbursement. Michele went ahead and discussed the Baker & Taylor Rotating Collection news. Baker & Taylor is likely going bankrupt and, in any case, the rotating collection for small libraries will end. CCRLS and the small libraries will discuss options. We currently have about 150 new-ish titles on the shelf thanks to the rotating collection funding with CCRLS monies.

Public Comments: none

New Business:

Emma Martin was elected vice chairperson.

The new Donation Policy draft was discussed. Michele indicated further edits she would like to make including some re-formatting and language changes. The group decided on some edits and Michele will make the changes and email them to the Board for final approval.

Next meeting we will review Roberts Rules and take a look at the Library Courtesy Policy. Michele will gather information on how other library policies look.

The meeting adjourned at 7:48 p.m. The next Library Board meeting will be Thursday, November 13, 2025 at 7:00 p.m. in person at the Library.