

LYONS LIBRARY BOARD MEETING

May 14, 2026

Open Meeting: The meeting started at 7 pm. Lyn Medley, Leslie Tracy, Cathy Griswold, and Michele Ray (Librarian) were present. Britt Brupbacher and Emma Martin were an unexcused absent.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the agenda: The Librarian wanted to add the review of a minor revision to the Circulation Policy.

Approval of the April 9, 2026 Minutes: Minutes were accepted with the exception of a type-o. Michele will edit.

Library Updates:

Michele included a copy of the April council report for the Library Report.

Updates: Asbestos testing around the windows showed asbestos in the basement and a company has been hired to remove it before the new windows are installed. The library will close during this procedure. It will probably be three days. The exact dates are unknown at this point. Michele has moved the Summer Reading Program items upstairs. Summer Reading planning is finalized and a flyer has been delivered to Mari-Linn. Next year CCRLS will provide funding for two performers instead of three due to the rising cost. Michele would like to participate in the rotating bin programs the CCRLS small libraries provide. This will help with program planning. Michele accepted the Youth Benefit Golf Tournament Grant award in April. Michele has not pursued outreach with Mari-Linn and found it too hard to do at this late in the school season. She noted that Literacy Night might be a good event to be involved in. Michele would like to move Wednesday Storytimes to the park in the summer. The Friends of the Library dedicated \$200 to the purchase of a parachute for storytime, a couple other storytime toys, and incidentals needed for activity kits.

Public Comments: None

Old Business: *Collection Development Policy revisions:* Edits were approved and the board will recommend the policy to the city council.

New Business: *Leslie's Term:* Leslie would like to renew her term. The board will vote on it in June when there is a quorum.

Circulation Policy revision: The board voted to accept the revisions to the policy. CCRLS has changed the language on some of the library card types and the revisions reflect this. The board recommends the council accept the revisions.

Policy Review Schedule: The board agreed the policies should be revised as needed and a review every three years minimum.

Board Future Project Ideas (in the fall): 1) create a Library Board Orientation process
2) Michele mentioned a resource that helps you evaluate library needs. It's called the PLD (Public Library Division) Standards. She will look into it. 3) There are a couple more policies to review.

The meeting adjourned at 8:05 p.m. The next Library Board meeting will be Thursday, June 11, 2026 at 7:00 p.m. in person at the Library. The board doesn't meet in July and August.