

LYONS LIBRARY BOARD MEETING

June 11, 2026

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

Everyone stood for the Pledge of Allegiance.

Changes or additions to the agenda: None

Approval of the May 14, 2026 Minutes: Minutes were accepted as is.

Library Updates:

Michele included a copy of the May council report, 26/27 Budget, and 25/26 Budget vs. Actual report.

Updates:

- It looks like the 2027 Oregon State Library Ready to Read Grant will be \$2000, double what we have historically received.
- Britt Brupbacher has resigned from the Library Board for personal reasons.
- Michele researched what happened in 2022 with the library survey. There is very little info and it looks like there wasn't any follow-up with the results.
- The library staff are ready for Summer Reading.
- Staff are going to start counting library visitors.
- CCRLS is looking into ways to keep the Integrated Library System (software) running smoothly and there is talk of deleting patron reading history but many directors are opposed.
- Window replacement dates are firming up and imminent. Micki and Michele are discussing closure dates.

Public Comments: None

Old Business: *Leslie's Term*- The Board voted all in favor of renewing Leslie's board term.

New Business:

- *New Library Board position open*-we discussed ways to recruit a new board member. Michele will check with Micki on the process and when to start since our next meeting isn't until September.
- *City of Lyons Library Board Code*- Board members reviewed the code and familiarized themselves with it.
- *Unattended Children Policy Review*- Michele presented a draft for the Board to review. The Board voted unanimously to recommend the updated policy to council.
- *Public Library Division Standards*- Michele gave a brief introduction to the 'Oregon Library Association Public Library Division Public Library Standards' and the Board discussed exploring this the next year.
- *September meeting* – Michele will work on a meeting calendar, the Board will look at applicants for the open position, and vote for a chair.

The meeting adjourned at 7:50 p.m. The next Library Board meeting will be Thursday, September 10, 2026 at 7:00 p.m. in person at the Library. The board doesn't meet in July and August.