

LYONS LIBRARY BOARD MEETING

September 10, 2026

Open Meeting: The meeting started at 7 pm. Lyn Medley, Leslie Tracy, Cathy Griswold, and Michele Ray (Librarian) were present. Emma Martin was in touch about arriving late at 7:25. Guest Brenda Harris.

Everyone stood for the Pledge of Allegiance.

Changes or additions to the agenda: None

Approval of the June 11, 2026 Minutes: Minutes were accepted as is.

Library Updates:

Michele included a copy of the June, July, and August council report.

Updates: Michele updated the board on what has been happening over the summer including Summer Reading, Storytime, and the new windows. Michele set up a table at Mari-Linn's Open House night. The Ready to Read Grant will be \$2000 this year instead of \$1000 and CCRLS will receive extra funds this year as well and that will trickle down to Lyons. That allows CCRLS to purchase a third performer for Summer Reading. The Friends have gifted the library \$300 for Winter Bingo for kids prizes, a Winnie-the-Pooh 100th birthday celebration in October, and replacement of kids' classic fiction books. Michele has completed the Oregon State Library Statistical Report. Michele updated the board about strategic planning. It would be something the city would oversee for the whole city, and not be something library specific.

Public Comments: Brenda Harris thanked the board for volunteering at summer reading programs. She is excited to hear about future summer reading programs and themes.

Old Business: After Emma arrived the board voted for chair and vice chair. It will remain as it has been. Lyn Medley is chair and Emma Martin is vice chair.

New Business:

1. The open position for a new board member received one application. The board voted unanimously a recommendation to council to appoint Brenda Harris to the open position.
2. Board Handbook- Michele distributed the handbook she made for the 26/27 meetings. The handbook includes meeting dates, contact info, and ordinances that pertain to the board.
3. *Oregon State Library Handbook for Public Library Board Members in Oregon*- the board has not completed reading it and they will discuss it in the future.

The meeting adjourned at 7:45 p.m. The next Library Board meeting will be Thursday, October 8, 2026 at 7:00 p.m. in person at the Library.