

## LYONS LIBRARY BOARD MEETING

**October 10, 2024**

**Open Meeting:** Amy Shield opened the meeting at 7:00 p.m. Cathy Griswold, Tammy McKim, Amy Shield, Meg Hebing, Lyn Medley, and Roxy Wilcox were present.

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

**Changes or additions to the agenda:** none

**Approval of the September Minutes:** Meg motioned to approve the minutes as they stood, and Lyn seconded the motion. The minutes were approved.

### **Library Updates:**

#### **Monthly Report**

586 items were checked out and 352 renewals for a circulation total of 938. There were 595 holds sent to other CCRLS libraries. There were 96 items cataloged which is almost double the normal monthly amount.

#### **PYM**

The librarian attended the PYM Small Libraries, Director's, Circ, and Technical Services Committee meetings. At the Small Libraries meeting the rotating collection of books was discussed with a focus on how to make the rotation process more efficient. The directors discussed the State Library's recommendation to change how the service populations for each library are calculated and the financial implications. Other topics were Wi-Fi hotspot checkout limits, an anticipated mobile app update, and changing our Internet computer reservation system to a cloud product. The Technical Services Committee covered staffing changes at other libraries, RFID tag supply, and an update on the project of matching formats in the ILS to the online catalog results.

### **Old Business:**

**Adult Winter Reading Program-** Possible ways to do the program were discussed. The board settled on a book BINGO card that would allow winners to enter a drawing for a Kindle.

#### **Member Terms**

In attempting to correctly note term endings, it was discovered that two members may need to take a year's hiatus before serving on the board again. Discussion of the limits of board members terms and the process of recruiting new board members ensued. Further information is needed before the board can move forward on this issue.

### **New Business:**

There was no new business.

**The meeting closed at 7:35 p.m. The next Library Board meeting** will be Thursday, November 14, 2024 at 7:00 p.m., in person, at the library, or via Zoom.