

## LYONS LIBRARY BOARD MEETING

**January 9, 2025**

**Open Meeting:** Meg Hebing opened the meeting at 7:00 p.m. Cathy Griswold, Meg Hebing, Lyn Medley, and Roxy Wilcox were present and guest, Brenda Harris.

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

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

**Approval of the November 14, 2024 Minutes:** Lyn moved and Cathy seconded that minutes be approved. Motion carried.

### **Library Updates:**

#### **Monthly Report**

548 checkouts  
359 renewals  
508 holds filled  
88 items cataloged

#### **PYM**

The librarian attended the PYM Small Libraries and Directors meetings. At the Director's meeting the budget process was examined. CCRLS staff explained how the libraries reimbursement is calculated based on population served, service to patrons outside city limits, and net lending of items to other CCRLS libraries. There was discussion of the increased cost for software being offset if CCRLS libraries were CIPA (Children's Internet Protection Act) compliant going forward. No poll was taken to see how many CCRLS libraries are interested in pursuing this yet. The librarian provided the Board with information about CIPA.

The Small Libraries meeting focused on preparing craft kits and scheduling performers for the Summer Reading program. Lyons is planning on a "Create Your Own Video Game Character/ Level" craft kit to go with the overall Summer Reading Program theme of "Level Up at Your Library". Robena Barton, from CCRLS, explained how the rental books will be rotated between the small libraries.

#### **Library Report**

- Linfield University has steel library shelving to donate to Lyons. Roxy will look into arranging transport of the shelves. Using volunteer labor and paying for movers was discussed.
- Re-cataloging and relabeling of juvenile fiction and science fiction is complete.

### **Old Business:**

**Member Terms-** The two vacant positions will be filled by new applicants. Normally they would fill the remainder of the terms, but since the previous members terms were ended to meet updated City code, the board will seek clarification from the City Manager and City Council to see if they will be elected for full four-year terms.

The remaining members terms are as follows:

Lyn Medley 7/1/2024-6/30/28  
Meg Hebing 7/1/2021 - 6/30/2025  
Cathy Griswold 7/1/2023 - 6/30/2027

### **New Business:**

The Library Board reviewed membership applications for the two vacant positions and recommended the appointment of Leslie Tracy and Emma Martin to City Council.

**The meeting adjourned at 7:30 p.m. The next Library Board meeting** will be Thursday, February 13, 2025 a7:00 p.m., in person at the library, or via Zoom.