

June 9, 2020 Special Lyons Public Library Board of Trustees Meeting

The meeting was called to order at 7:06 p.m. Present were, Joan Wallis, Gary Bennett, Theresa Streb, Scott Bailey and Matt Owen, Marianne Stephan and Jim Frind.

Motion: Jim Frind moved to accept Penny Tweedie's resignation from the Lyons Public Library Board. Marianne Stephan seconded. Carried.

Retirement: Sue Stone has officially notified the director of her retirement. Presently, there are no plans for her replacement.

Budget: The library budget for the fiscal year 2020-2021 will show no change over the 2019-2020 budget.

Motion: Jim Frind moved to approve the 2020-2021 library budget which will show no increase in public funds for the Lyons Public Library for the fiscal year 2020-2021 over that of fiscal year 2019-2020. Scott Bailey seconded. Carried.

Staff Training: Staff will be trained on policies and procedures related to COVID-19 health measures, sick leave and operational changes.

Library opening: One to two weeks of curbside book service will begin the week of June 29. There will be a possible opening of the building with limited capacity the week of July 6. It was suggested a survey be sent to patrons to determine the public's desire to use the library.

Medical loan closet: Equipment will not be loaned out until at least August.

Motion: Marianne Stephan moved to keep the loan closet closed until August at earliest. Scott Bailey seconded. Carried.

Library Trustees: At the June 16th meeting Scott Bailey and Marianne Stephan will be appointed for a 1 year term because there is no library vote this year.

Next board meeting: The board will meet next **Tuesday, June 16 at 7:00 p.m.** for its regular meeting. A press release concerning opening dates and policies will be ready for approval at that meeting. Theresa will find out if the carpet can be cleaned before the building is open to the public.

Meeting adjourned at 8:07 p.m..

Respectfully submitted,
Joan Wallis