

## July 13, 2021 Special Lyons Public Library Board of Trustees Meeting

The meeting was called to order at 7:05 p.m. Board members present were Joan Wallis, Gary Bennett, Melissa Correia, Marcia Bilancini, Matt Owen, Marianne Stephan, Jim Frind. Scott Bailey was excused.

**Library Manager:** The meeting began with recorded interview of Joe O'Toole. After Melissa and Marianne Stephan (recused herself) left, the Library Manager Interview Committee recommended the board hire Joe O'Toole for the position. A discussion of salary ensued.

**Motion:** Jim Frind moved to hire Joe O'Toole with a starting salary of \$47,000 and a 6-month review. Matt Owen seconded. Carried.

**Construction Grant:** Melissa discussed the availability of a state construction grant with \$900,000 available to the Pioneer Library System and many libraries applying for it. She estimated that there would be perhaps 35% of construction costs available to libraries who are awarded the grant, making libraries liable for 65-70%. The board received an architect agreement from Homes, King, Kallquist and Associates that totaled \$47,415 with a breakdown of design costs for construction of a basement meeting room.

**Motion:** Jim Frind moved to accept the June 24, 2021 architectural services proposal from Holmes, King, Kallquist & Associates. Marianne Stephan seconded. Carried.

The meeting adjourned at 7:52 p.m.

Respectfully submitted,  
Joan Wallis