



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
April 18, 2023**

Present: Gary Bennett, Joan Wallis, Chantel Bostic-Bullock, Scott Bailey and Joe O'Toole. Marianne Stephan, Marcia Bilancini, and Matt Owen were excused. The meeting began at 6:36 in the Lyons Public Library Community Room.

Motion: Chantel Bostic-Bullock moved to accept the March minutes. Scott Bailey seconded. Carried.

Motion: Joan Wallis moved to approve March bills. Scott Bailey seconded. Carried.

Financial Report: Previous to the meeting, Sharon Arthur sent the board members all current financial reports as well as notes and comments on the reports.

Director's Report: The north wall of the library is being prepared for a seating area. Joe is looking for furniture to install, including chairs and tables. A total of 294 people participated in library programs.

Building Bonds: The amount of money left on the bonds raised for the library was discussed. Joe will find out if the school district has that figure.

Roof: Scott will inspect the roof some time this weekend.

Master Plan: MASSA will provide an estimate for the library construction grant letter of intent.

Annual Meeting: The annual meeting for the library will take place on May 16, 2023, at 6:30 p.m. in the library community room. The vote will occur May 17, 2023, from 11:00 a.m. to 7:00 p.m. in the community room. The Friends of the LPL will be asked to schedule volunteers to oversee the budget vote.

Motion to Apply for Construction Grant: Joan Wallis moved to have Joe O'Toole apply for a library construction grant. Scott Bailey seconded. Carried.

Approval of Annual Report for Public and Association Libraries—2022: The report was e-mailed to all board members to peruse.

Motion: Joan Wallis moved to approve the **Annual Report for Public and Association Libraries—2022**. Chantel Bostic-Bullock seconded. Carried.

Approval of Annual Report to the Community: The report was e-mailed to the board members before the board meeting. Joe passed out the summary sheet available to the public at the front desk.

Motion to approve the Annual Report to the Community: With the change of “Registered Users” to “Registered Patrons” under “Statistics,” Scott Bailey moved to approve the report to the community. Chantel Bostic-Bullock seconded. Carried.

United Way Day of Caring: This will occur on May 11. Currently there are about 25 volunteers signed up to work at the library.

Agenda for next meeting: The by-laws need updating and amending, especially in regard to appointment of a board member where there is a vacancy between elections. Also, director and board evaluations should be discussed.

The meeting adjourned at 7:53 p.m.

The next meeting will be on May 16, 2023 in the library community room.

Respectfully submitted,
Joan Wallis