



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
May 16, 2023**

Present: Gary Bennett, Joan Wallis, Chantel Bostic-Bullock, Scott Bailey, Joe O'Toole, and Matt Owen (from 6:30-7:00). Marcia Bilancini and Marianne Stephan were excused.

The meeting began at 6:45 in the Lyons Public Library Community Room.

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

Motion: Joan Wallis moved to approve May bills. Chantel Bostic-Bullock seconded. Carried

Financial Report: Sharon Arthur sent the board members all current financial reports as well as notes and comments on the reports. The board discussed the summary statements.

Director's Report: The library welcomed 25 volunteers for the Day of Caring, who worked from 10 a.m. to 1 p.m. on May 11. They worked outside on the gardens. Wayne County Human Resources had only one eligible candidate for library assistant so Joe will hire a provisional replacement for Sheila Koeberle. The Friends book sale netted just under \$1,200 for the organization.

Library Master Plan: Kone Elevator sent Joe an estimate of \$244,000 for the construction of an elevator on the west side of the library, from the basement up to the second floor, which would allow public access to rooms on that floor. The board discussed obtaining another estimate and contacting Schindler whose elevator to the basement was installed in the entrance foyer.

Budget: The public vote will take place on Wednesday, May 17, at the library, from 11 a.m. to 7 p.m. in the Community Room.

By-laws Update: Proposed changes to the Trustee Bylaws were as follows:

4.d. **“When a vacancy occurs on the Board of Trustees, the trustees may appoint a successor who shall take office until the next election occurs.”**

8.a. **“Meetings shall be held monthly at a date and hour set by the Board of Trustees.”**

8.f. **“Period for public expression”** will be moved to #2 on the order of business for regular meetings.

The changes discussed will be voted on during the June Trustees’ meeting.

Social Media: The benefits of using a variety of social media to reach different age groups was discussed.

The meeting adjourned at 8:10 p.m.

The next board meeting will take place on June 20, 2023, at 6:30 p.m. in the library Community Room.

Respectfully submitted,
Joan Wallis
Secretary