



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
March 19, 2024**

The meeting was called to order at 6:14 p.m. in the community room.

Present: Chantel Bostick-Bullock, Gary Bennett, Scott Bailey, Joan Wallis, Matt Owen, Leslie Shaw, Marianne Stephan, and Joe O'Toole.

Motion: Leslie Shaw moved to accept the February minutes. Scott Bailey seconded. Carried.

Financial Report: Sharon Arthur sent this to trustees. There were no questions.

Director's Report: Friends approved funds to purchase an Owl Meeting Camera and other items to be used for library programming. The summer program for Lyons Public Schools has made monies available for library programming as part of it. The annual United Way Day of Caring will occur on May 23. Volunteers will help with gardening and painting.

Anti-harassment Training for Trustees: All trustees should have taken this.

Facilities Committee: This committee will meet at 1 p.m. on Thursday, March 28, at the library.

Finance/Investments: The board discussed whether to put some capital savings in a higher yield CD. Lyons National Bank has agreed to bump interest on the library's two savings accounts (Capital and Operating) from .1% to 3%.

Motion: Chantel Bostick-Bullock moved to accept LNB's offer of 3% interest on the above savings accounts. Leslie Shaw seconded. Carried.

Further discussion of investments will be revisited at the April meeting.

Policies: Trustee members signed the Conflict of Interest, Whistle Blower and Ethics policies, and filled out the Conflict of Interest forms. All forms are filed with Joe O'Toole.

FFRPL: The Friends and Foundation of the Rochester Public Library has granted \$2,925 for the purchase of books outside the budgeted orders of books.

Motion: Chantel Bostick-Bullock moved to accept the above grant. Scott Bailey seconded. Carried.

Budget Vote: Volunteers will be needed. Members of the Friends of the Lyons Public Library cannot volunteer.

Board Treasurer: Marianne is exploring a possible candidate.

Budget for 2024-2025: A draft was sent to the board, showing a 4.3% increase over the current budget. The board discussed the items on the budget.

Motion: Marianne Stephan moved to approve the 2024-2025 library budget with a tax levy of \$406,707. Chantel Bostick-Bullock seconded. Carried.

Trustee Terms: The following is a list of trustees and the end dates of their terms.

Scott Bailey: June 2025
Gary Bennett: June 2027
Matt Owen: June 2026
Leslie Shaw: June 2024
Marianne Stephan: June 2025
Joan Wallis: June 2027
Chantel Bostic-Bullock: June 2024

The meeting adjourned at 7:46 p.m. The next meeting will be on April 16, 2024 at 6:30 p.m.

Respectfully submitted,
Joan Wallis