



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
April 16, 2024**

The meeting was called to order at 6:35 p.m. in the community room.

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

Motion: Marianne Stephan moved to accept the February minutes. Chantel Bostic-Bullock seconded. Carried.

Financial Report: This was sent to trustees by Sharon Arthur. There were no questions.

Motion: Marianne Stephan moved to pay the bills. Chantel Bostic-Bullock seconded. Carried.

Director's Report: The roof was inspected by Brandon Clark of Cannan Alexander & Scott, and the report advised the library to plan on replacement of the roof in 5-10 years. The Day of Caring is May 23.

Annual Budget Meeting and Public Vote: The board will meet on May 14 before the budget vote on May 15 for public comment and this meeting will also be the May Board of Trustees meeting. Eight volunteers will be needed to monitor the vote, from 11:00 a.m. to 7:00 p.m. on May 15.

Ron Kirsop Visit: The board decided not to schedule Ron for a board meeting as he has answered all of the questions they had either directly or in a Q & A meeting.

NYS Education Department Annual Library Report: This has been filled out to be filed with NYSED.

Motion: Chantel Bostic-Bullock moved to approve the annual report. Marianne Stephan seconded. Carried.

Annual Report to the Community: This report is available online and at the circulation desk.

Motion: Marianne Stephan moved to approve the report. Chantel Bostic-Bullock seconded.

Changes in Fines, Fees and Refund Policy: Additional costs for special media for copies and printing fees was made to the policy

Motion: Marianne Stephan moved to accept the fee changes for special media copying. Matt Owen seconded. Carried.

Lyons National Bank: LNB raised interest rates for LPL savings accounts to 3%.

Lawn Care Contract: After discussion of per mowing costs, the board decided to award Alex Tellier the mowing contract for this year.

Motion: Leslie Shaw moved to accept Alex Tellier's proposal of \$40 per mow for the library lawn care. Chantel Bostic-Bullock seconded. Carried.

Education Law 816: This law establishes a relationship between the public library and the school district and defines that relationship. The board is satisfied LPL complies with the law.

The meeting adjourned at 7:25. The next meeting will be May 14 at 6:30 p.m. at the library.

Respectfully submitted,
Joan Wallis