



Lyons Public Library

**Lyons Public Library  
Board of Trustees Meeting  
May 14, 2024**

The meeting was called to order at 6:45 p.m. in the community room.

**Present:** Gary Bennett, Leslie Shaw, Marianne Stephan, Joan Wallis and Joe O'Toole.

**Absent:** Scott Bailey, Chantel Bostic-Bullock, Matt Owen.

**Motion:** Marianne Stephan moved to accept the April minutes. Leslie Shaw seconded. Carried.

**Motion:** Marianne Stephan moved to pay the bills. Leslie Shaw seconded. Carried.

**Budget Report:** The board members received the budget report from Sharon Arthur.

**Director's Report:** Joe has asked Brian Manktelow, through OWWL, for \$20,000 monetary assistance toward replacement of the HVAC system.

Due to lack of volunteers, the library will not participate in the annual Day of Caring.

**Facilities Committee:** The minutes from the last meeting were sent to board members.

**DRI Grant:** Gary Bennett will speak with a town official about sharing a future DRI grant distribution, if the town receives such a grant, with the library for facilities upgrades.

**Lower and First Floor Plans:** Those that were created by the Facilities Committee will be sent to the architect for a cost estimate. A discussion of how to include input from patrons on library plans followed.

The meeting adjourned at 7:39 p.m. The next scheduled meeting will be June 18, 2024, at the library.

Respectfully submitted,  
Joan Wallis