



Lyons Public Library

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

The meeting was called to order at 6:30 p.m. in the community room.

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

**Motion:** Marianne Stephan moved to accept the June minutes. Scott Bailey seconded. Carried.

**Bills Motion:** Marianne Stephan made a motion to approve the June bills along with an invoice for the steel drum workshop. Chantel Bostic-Bullock seconded. Carried.

**Financial Report:** Sharon Arthur sent this to trustees. Questions about grants received and spent as they appear on the report were answered with the plans to amend the QuickBooks line items to better reflect these transactions.

**Director’s Report:** Joe reported a donation of a new paper cutter by an appreciative patron. Also, the circulation desk will be dismantled and its replacement will be lower to accommodate patrons in wheelchairs. He reported that the summer reading program has begun and the theme is “Adventure Begins at the Lyons Public Library.” Each person receives a map, a compass, a passport, a bookmark, reading log, and chances to win prizes.

**Motion:** Chantel Bostic Bullock moved to appoint Joan Wallis to a one-year trustee term ending in July 2025. Leslie Shaw seconded. Carried.

**Town of Lyons Grant Funding:** Gary will write a letter to Jim Brady requesting that the town of Lyons consider using part of its grant funding for construction at the Lyons public library.

**Facilities Committee:** The committee met last week and minutes were sent to all the board members.

**Year-end Audit:** Joe will contact Bonn, Dioguardi & Ray to conduct the annual audit of the Lyons Public library.

**YouTube:** Chantel suggested using YouTube to advertise events for the summer reading program.

**Official Banks:** Chantelle Bostic- Bullock made a motion to make the Lyons National Bank and Community Bank, NA, the official banks for the Lyons public library. Scott Bailey seconded. Carried.

**Official media outlets:** Marianne Stephan made a motion to make the *Times of Wayne County* and the *Finger Lakes Times* the official media outlets for the Lyons public library. Joan Wallis seconded. Carried.

**Slate of officers for the fiscal year 2025:** Chantelle Bostick Bullock moved to re-appoint the following for the fiscal year 2024 to 2025-

President: Gary Bennett

Vice President: Marianne Stephan

Secretary: Joan Wallis

Matt Owen seconded. Carried.

Joan Wallis moved that the meeting be adjourned at 7:30. Chantelle Bostic Bullock seconded the motion. Carried.

The next meeting will be August 20 at 6:30 p.m. at the library.

Respectfully submitted,  
Joan Wallis