



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
October 15, 2024**

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

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

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

Bills Motion: Joan Wallis made a motion to approve the October bills. Chantel Bostic-Bullock seconded. Carried.

Financial Report: All board members received the October financial report. There were no questions.

Facilities Committee: An HVAC contractor will be visiting the Library in October to look at the Aeon unit.

Director's Report: A FOIL request was made and Joe answered all four items requested. A proposal for a cash register will be presented at the November meeting. An order has been placed with OWWL for the new computers approved by the board in September and should arrive in November. Brandon Coons is working with a cabinetmaker to re-configure the existing circulation desk to make it accessible for all patrons and staff.

Friends of LPL: A discussion of a Friends Memo of Understanding with the Library will be on the November agenda.

Pruning and Autumn Plant Maintenance: Two bids were received for cleaning up lawn and gardens.

Motion: Wallis moved to accept the Bovet Lawn and Garden bid. Scott Bailey seconded. Carried.

Open Meeting Policy: Tabled for the November meeting.

Chantel Bostic-Bullock moved that the meeting be adjourned at 7:45. Scott Bailey seconded the motion. Carried.

The next meeting will be on November 19 at 6:30 p.m. at the library.

Respectfully submitted,
Joan Wallis