



Lyons Public Library

**Lyons Public Library  
Board of Trustees Meeting  
December 17, 2024**

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

**Present:** Gary Bennett, Joan Wallis, Scott Bailey, Joe O'Toole, Leslie Shaw, Matt Owen. Marianne Stephan was excused.

**Also Present:** Ron Kirsop, Executive Director of OWWL Library System.

The meeting began with Ron Kirsop, who answered questions submitted by board members. The discussion with Ron counted as one hour of board training.

**Minutes Motion:** Gary Bennett moved to accept the November minutes. Leslie Shaw seconded. Carried.

**November Bills:** Scott Bailey moved to pay the November bills. Joan Wallis seconded. Carried.

**December Bills:** Joan Wallis moved to pay the December bills. Scott Bailey seconded. Carried.

**Financial Report:** All board members received the December financial report, which included a new payroll report. There were no questions.

**Director's Report:** The GoDaddy Smart Terminal POS System has arrived and will be set up in January 2025.

Joe reported that the new transformer for the boiler is working but a new pump will be needed before next fall/winter. He will ask for a quote on a new pump from Lagana Plumbing and Heating to add to the quotes from Halco and Isaac.

**AAON Unit:** The library hasn't received a report from the technician who came and checked it over.

**Treasurer Position:** Joe received job descriptions from several libraries. He will be asking those libraries for the names of their treasurers.

The meeting adjourned at 8:37 p.m. The next meeting will take place on January 21, 2025.

Respectfully submitted,  
Joan Wallis