



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
February 18, 2025**

The meeting was called to order at 6:32 p.m. in the community room.

Present: Gary Bennett, Joan Wallis, Joe O'Toole, Kristina Braell, Matt Owen and Scott Bailey.

Marianne Stephan and Leslie Shaw were excused.

Minutes Motion: Joan Wallis moved to accept the January minutes. Scott Bailey seconded. Carried.

Budget Report: The budget reports were sent to all board members.

February bills: Joan Wallis moved to pay the February bills. Scott Bailey seconded. Carried.

Director's Report: Finger Lakes Service Group was called to inspect a roof leak, which they patched. They will return for another inspection in March.

Facilities Committee: The Aeon HVAC tech will return to look over the unit. The next meeting of the facilities committee will be in approximately 3 weeks, but the date has not been set.

Trustee vacancy: There is still a vacancy to be filled.

By-Laws Amendment: The board will consider an amendment to board size at a future date.

MRB: Consideration of hiring MRB to help secure funding for lower-level construction will be discussed at the March trustee meeting.

Copier: Kristina will advertise through the library website the availability of a library copier for public use since the copier at the post office is no longer available.

Executive Session: The board went into executive session at 6:50 p.m. to discuss personnel.

The executive session ended at 7:03 p.m.

Motion to appoint Kristina Braell: Matt Owen moved to appoint Kristina Braell as probationary Lyons Public Library *Library Manager* effective as of February 22, 2025, at the same salary as the current director. Scott Bailey seconded. Carried unanimously.

Other terms of appointment will be discussed at the March meeting.

Bills: Scott Bailey requested that bills from previous months be presented to the board in a separate folder from those of the present month.

Motion to adjourn: Joan Wallis moved to adjourn at 7:22 p.m. Scott Bailey seconded. Carried.

The next scheduled trustee meeting will be on March 18, 2025 at 6:30 p.m.

Respectfully submitted,
Joan Wallis