



Lyons Public Library

**Lyons Public Library
Board of Trustees Meeting
January 28, 2025**

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

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

Minutes Motion: Leslie Shaw moved to accept the December minutes. Matt Owen seconded. Carried.

January bills: Joan Wallis moved to pay the January bills. Leslie Shaw seconded. Carried.

Financial Report: All board members received the January financial report.

Director's Report: The GoDaddy terminal will be in use at the front desk starting in February.

Facilities Committee: This committee will meet on Tuesday, February 4, at 3:00 p.m. at the library.
Gary has received a quote for repair of the AAON rooftop HVAC unit.

Motion on the Tax Cap Override Resolution: Matt Owen made the following motion:

WHEREAS, the adoption of the 2025-2026 budget for the Lyons Public Library may require a tax levy increase that exceeds the tax cap imposed by state law as outlined in General Municipal Law Section 3-c adopted in 2011; and WHEREAS, General Municipal Law Section 3-c expressly permits the library board to override the tax levy limit by a resolution approved by a vote of sixty percent of qualified board members; now therefore be it RESOLVED, that the Board of Trustees of the Lyons Public Library voted and approved to exceed the tax levy limit for 2025-2026 by at least the sixty percent of the board of trustees as required by state law on Tuesday, January 28, 2025.

Leslie Shaw seconded. Carried unanimously.

Motion on the FFRPL Report: The Friends and Foundation of the Rochester Public Library Report was completed for 2024. Joan Wallis moved to approve the report. Leslie Shaw seconded. Carried.

Charter and Amendment Review: The board reviewed the library's charter and amendments.

Employee Handbook: The OWWL system has provided a template for an Employee Handbook. The board needs a two-person personnel committee to review the handbook and its options before the board can adopt it. This needs to be completed by the end of June.

Motion to Adjourn: Gary Bennett moved to adjourn the meeting. Joan Wallis seconded. Carried.

The next board meeting is scheduled for February 18, 2025 at 6:30 p.m. at the library.

Respectfully submitted,
Joan Wallis