



# Minutes for Lyons Public Library Board of Trustees

## Emergency Meeting

### January 12, 2026

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This Emergency Meeting was called to order at 5:01 PM in the Community Room of the Library.

**Trustees in Attendance:** Gary Bennett, Joan Wallis, John Hawman, Leslie Shaw, Mary LaGasse-Tatem, and Leisel Everdyke.

**Others in Attendance:** Kristina Braell, Director

**In Absence:** Matt Owen

**Boiler Pump Replacement:** General discussion assessing the situation, previous estimate, options for repair and replacement, and timeline until resolution.

- ❖ A motion to authorize Halco Home Solutions to replace the pump in the amount of \$4,981.65 was made by Joan Wallis. Seconded by Leslie Shaw. Motion carried unanimously.

**Adjournment:** A motion was made to adjourn the meeting by Leisel Everdyke. Seconded by Mary LaGasse-Tatem. Motion was carried unanimously. Meeting was adjourned at 5:15 PM.

Respectfully submitted by John Hawman, Secretary