



Minutes for Lyons Public Library Board of Trustees Emergency Meeting January 12, 2026

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