



Minutes for Lyons Public Library Board of Trustees Meeting

April 21, 2026

Meeting was called to order at 5:35 PM in the Community Room of the Library.

Trustees in Attendance: Gary Bennett, Joan Wallis, John Hawman, Matt Owen, Mary LaGasse-Tatem, and Leisel Everdyke.

Others in Attendance: Kristina Braell, Director, Bernard Carroll, Treasurer

Public Comments: Negated due to no attendance.

Approval of Minutes: Joan Wallis made the motion to approve the March meeting minutes with one typo correction noted by Bernard Carroll. Seconded by Leisel Everdyke and approved unanimously.

Budget Report: The report was reviewed with general discussion, questions and answers.

Director's Report: The report was reviewed.

Committee Reports: None to report at this time.

Old Business

- **Five-Year Plan Review:** General discussion followed with regard to the plan.
- **New Roof Estimate Status:** Plan was reviewed with no current status changes.
- **Grant Status Updates (SAM, DASNY, SFS):** Kristina Braell provided the Trustees with an update on the status for all.
- **Library Budget Vote and Trustee Election:** General discussion and adjustments made to various line items.

- ❖ A motion was made by Joan Wallis to approve the draft budget for 2026-2027 year with the changes noted and was seconded by Mary LaGasse-Tatem. The motion was approved unanimously.

- **Hiring Election Workers:** General discussion and status update.

- ❖ A motion was made by Matt Owen to authorize payment of election workers \$20 per hour for 9 hours and was seconded by Leisel Everdyke. Motion was approved unanimously.

New Business

- ❖ **DASNY Discussion and Resolution:** General discussion of the grant and items required to progress it to the next steps.
- ❖ A motion was made by Gary Bennett to authorize Bernard Carroll to attest to the availability of funds to be committed to DASNY for the project, seconded by Joan Wallis. Motion was approved unanimously.
- ❖ **Cricut Policy:** Kristina Braell provided an overview of the program and policy.
- ❖ A motion was made by Joan Wallis to approve the Cricut Policy and was seconded by Gary Bennett. Motion was approved unanimously.
- ❖ **Bike Friendly Business Certification:** General discussion of the program and its impact on the community.
- ❖ A motion was made by Matt Owen to approve the library for a bike friendly location and was seconded by Joan Wallis. The motion was approved unanimously.
- ❖ **OWWL System's Direct Access Plan 2027-2031:** General discussion followed regarding the plan.
- ❖ **Annual Report 2025:** General discussion with regard to the Annual Report.
- ❖ A motion was made by Gary Bennett to approve the Annual Report 2025 and was seconded by Mary LaGasse-Tatem. The motion was approved unanimously.

- ❖ A motion was made by Joan Wallis to authorize Gary Bennett to sign the documentation for LNB and M& T Bank to collateralize the LNB accounts to access FDIC insurance coverage over \$250,000.00 and was seconded by Leisel Everdyke. The motion was approved unanimously.

Approval of Bills: A motion to approve the bills was made by Leisel Everdyke and seconded by Mary LaGasse-Tatem. The motion was approved unanimously.

Adjournment: A motion was made to adjourn the meeting by Joan Wallis and seconded by Gary Bennett. The motion was approved unanimously. Meeting was adjourned at 6:53 PM

Respectfully submitted by John Hawman, Secretary