



Minutes for Lyons Public Library Board of Trustees Meeting May 19, 2026

Meeting was called to order at 5:33 PM in the Community Room of the Library.

Trustees in Attendance: Gary Bennett, Joan Wallis, John Hawman, Matt Owen (5:46), 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 minutes from April's meeting and Mary LaGasse-Tatem seconded the motion. Motion was approved unanimously.

Budget Report: Bernard Carroll reviewed the Budget Report.

Director's Report: Kristina Braell reviewed the report.

Committee Reports: The facilities meeting was previous to this meeting, so a general discussion and overview occurred for any member who was not present.

Old Business

- **Library Budget Vote and Trustee Election:** Election results were reviewed and discussed.
- **Five-Year Plan Review:** No changes to note.
- **New Roof Estimate Status:** No changes to note.
- **Grant Status Updates (SAM, DASNY, SFS):** A brief discussion of minor changes and updates.

New Business

- **Aaon Unit Repairs:** Tabled for next meeting.
- **Trustee Education Policy and Self Assurance Form:** Reviewed.
- **New York State Minimum Salary:** Tabled for the next meeting

Approval of Bills: A motion to approve the bills was made by Joan Wallis and seconded by Mary LaGasse-Tatem. Motion was approved unanimously.

Adjournment: A motion was made to adjourn the meeting by Leisel Everdyke and seconded by Mary LaGasse-Tatem. Motion was approved unanimously. Meeting was adjourned at 6:11 PM

Respectfully submitted by John Hawman, Secretary