Lyons Public Library

Minutes for Lyons Public Library Board of Trustees Meeting

August 25, 2026

Meeting was called to order at 5:32 PM in the Community Room of the Library.

Trustees in Attendance: Gary Bennett, Joan Wallis, John Hawman, 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: Gary Bennett made the motion to approve the July minutes, and the motion was seconded by Joan Wallis and approved unanimously.

Treasurer's Report: Bernard Carroll reviewed the report.

Director's Report: Kristina Braell reviewed the report.

Committee Reports: None to report at this time.

Old Business

- **Aaon Unit Replacement Update:** There was discussion regarding the possibility of obtaining a used unit. Kristina Braell will follow up with questions raised during the discussion.
- **Grant Status Update: DASNY:** No current updates to report at this time.
- **Cash Handling Policy Review:** Bernard Carroll reviewed the draft policy with discussion and recommendations made by Trustees.
- **2026-2027 Director Agreement:** A review of the agreement and discussion led to new items to be included and reviewed next month.
- **Lock Replacement Update:** The replacement was discussed and agreed it will be at the discretion of Kristina Braell to implement the changes discussed.

New Business

- **Pending Audit:** This item was not on the agenda, however, the topic was raised and discussed by Bernard Carroll regarding questions he has that pertain to the upcoming audit. A previous audit report will be supplied to him for review to familiarize him with the process.

Approval of Bills: A motion to approve the bills was made by Joan Wallis 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 John Hawman and approved unanimously. Meeting was adjourned at 7:27 PM

Respectfully submitted by John Hawman, Secretary