Lyons Public Library

Minutes for Lyons Public Library Board of Trustees Meeting

September 15, 2026

Meeting was called to order at 5:30 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: Joan Wallis made the motion to approve the August minutes and was seconded by Mary LaGasse Tatem. The motion was approved unanimously.

Treasurer's Report: Reviewed by Bernard Carroll.

Director's Report: Reviewed by Kristina Braell.

Committee Reports: None to report at this time.

Old Business

- **Aaon Unit Update:** A review of the work completed in the amount of $4,110.00.
- **Grant Status Update:** No updates to report at this time.
- **Cash Handling Policy Review:** General discussion regarding the policy revisions.

- A motion was made by Leisel Everdyke to adopt the Cash Handling Policy and was seconded by Gary Bennett. The motion was approved unanimously.

- **2026-2027 Director Agreement:** General discussion with agreement being made on some changes. The revisions will be presented next month.
- **Lock Replacement:** No further updates at this time.
- **Community Bank Update:** There was a brief discussion on the update to coordinate signatures.

New Business

- **Memorial Garden Upkeep:** A review of the proposal was discussed.
- **Lawn Care Estimates:** Reviewed.
- **Snow Plow Estimates:** Reviewed.

- A motion was made by Joan Wallis to approve a Bovet Lawn & Garden payment in the amount of $400.00 to complete the work proposed for lawn clean-up. The motion was seconded by Mary LaGasse Tatem and approved unanimously.

- **Laundry Reimbursement:** Policy discussion and review.

- A motion was made by John Hawman to adopt policy changes. The motion was seconded by Mary LaGasse Tatem and approved unanimously.

- **Programming Policy and Patron Code of Conduct Policy:** There was a general discussion with no further action determined to be necessary from the Board.

Approval of Bills: A motion to approve the bills was made by Joan Wallis and seconded by Leisel Everdyke. The motion was approved unanimously.

A request to change the starting time for the October meeting was made by John Hawman. All agreed to change the October meeting to start at 5:00 PM on October 20, 2026.

Adjournment: A motion was made to adjourn the meeting by Leisel Everdyke and was seconded by Mary LaGasse Tatem. The motion was approved unanimously. The meeting was adjourned at 6:49 PM

Respectfully submitted by John Hawman, Secretary