Lyons Public Library

Minutes for Lyons Public Library Board of Trustees Meeting

October 20, 2026

Meeting was called to order at 5:12 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: Leisel Everdyke made the motion to approve the September minutes. The motion was seconded by Mary LaGasse Tatem and approved unanimously.

Treasurer's Report: Bernard Carroll reviewed the report with discussion and questions that followed. The topic of Form 1023 and the audit were included with the discussion.

- A motion was made by Joan Wallis to approve Draft Two of the Audit Report and to pay Bonn, Dioguardi & Ray, LLP of Rochester, NY the amount of $4,650.00. The motion was seconded by Mary LaGasse Tatem and approved unanimously.

- A motion was made by John Hawman to give Gary Bennett and Kristina Braell permission to sign Form 8879-TE and Representation Letter. The motion was seconded by Joan Wallis and approved unanimously.

Director's Report: Kristina Braell reviewed the report.

Committee Reports: None at this time.

Old Business

- **Aaon Unit Update:** Reviewed in the Director's Report
- **Grant Status Update DASNY:** No further updates at this time.

- **2026-2027 Director Agreement:** Tabled until the next meeting.
- **Community Bank Update:** All paperwork was approved and signed by the signatories.
- **Snow Plow Estimates:** Discussed and reviewed.

- A motion was made by John Hawman to approve the quote from Blades & Spades Landscaping to shovel the sidewalks for the 2026/2027 season. The motion was seconded by Leisel Everdyke and approved unanimously.

New Business

- **E-Rate Discussions:** Kristina Braell provided the Board with an update on the changes.
- **OWWL Updates:** Kristina Braell provided the Board with an update with general discussion.
- **Programming Supplies Discussion:** A general discussion regarding the subject.
- **Minimum Standards Compliance:** A general discussion regarding the subject.

- John Hawman moves that the Lyons Public Library Board of Trustees affirms that the library is in full compliance with the New York State Minimum Standards for Public and Association Libraries as outlined in Commissioner's Regulation §90.2, and further directs Kristina Braell to email the Executive Director of the OWWL Library System a link to the board meeting minutes once posted to the library's website within two weeks of the meeting, in accordance with the new New York State Open Meetings Law. Leisel Everdyke seconds, and the motion passed unanimously.

Approval of Bills: A motion to approve the bills was made by Joan Walls and seconded by Mary LaGasse Tatem. The motion was carried unanimously.

Adjournment: A motion was made to adjourn the meeting by Gary Bennett and seconded by Mary LaGasse Tatem. The motion was approved unanimously. Meeting was adjourned at 6:37 PM

Respectfully submitted by John Hawman, Secretary