

**MINUTES**  
**LRLD Board Meeting**  
**April 18, 2017, 6:00 p.m., 405 Main St., Lyons**  
**Lyons Regional Library District Board of Trustees**  
 Called to order at 6:03pm

Status	Name	Title/Organization	Status	Name	Title/Organization
X	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Trustee/Town of Lyons/Liaison
X	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
X	Drew Biel	Treasurer/LRLD Board of Trustees		Paul Wember	Wember
X	Darcie Sanders	Sec/LRLD Board of Trustees		Quentin Rockwell	Wember
X	Lisa Sobieniak	Member/LRLD Board of Trustees		Todd McCowin	Wember
X	Sarah Catchpole	Member/LRLD Board of Trustees		Cristabell Cardenas	Wember
X	Sandy Banta	Member/LRLD Board of Trustees			Friends of the LRLD
X	Katherine Weadley	LRLD Library Director	x	Erin Biesdala	public

#	AGENDA TOPIC	ACTION	RESPONSIBLE PARTY
1.0	Public input - Erin is welcomed to observe		
2.0	Consent Agenda -no items requested for removal		
	Darcie moves to approval Consent Agenda, Sandy seconds.	Approved (7-0)	Darcie to post to website
3.0	Correspondence - none		
4.0	Friends Report - moving to a committee structure; planning for Annual Meeting event; plant sale in progress; also seeking new board members		
5.0	Foundation Report - Tier 1 "Leadership" level donors being actively solicited; seeking new members; Drew's article to appear in May or June; is their Gift Policy finalized?	Obtain copy of Gift Policy	Darcie
6.0	Library Director's Report - infographics well-received; may be able to be open on Thursdays in the summer (pilot program)		
7.0	Town Liaison - round of applause for Town Trustee Greenberg upon news of considerable progress in details of new library site. Move and/or remove of Park+Ride, Recycle, Skate Park, and Dump Station settled. Quitclaim with railroad. Draft beginning on lease document. Discussion of access/privacy in Dropbox files	Further lease document Monitor title Meet with returning Town Planner? Do we need site cleared for geo-tech survey? Some access on Dropbox needs to be limited	Dan & Sandy on site/IGA issues  Kathleen & Dan on financial documents  Sandy & Darcie on Dropbox access/privacy settings

8.0	Committee Reports		
8.1	Communications - promo out for Meet the Architect; planning for update of library website SUPPORT page; DOLA grant-writing this summer		
8.2	Building Committee - see written Report Site visits to other libraries 4/28	Site visit carpooling	Contact Sandy
8.3	Finance - application documents are being filled out	More info needed	Kathleen
8.4	Nominations - notice of vacancy for a Treasurer has been posted in window, website, and newspaper. Lori requests that it also be put in library FB page to help reach unincorporated areas. Discussion. Kathleen moves to approve, Darcie seconds	Approved (6-0), Catchpole abstaining	Library staff to post
8.5	HR Committee - all evaluation forms now in; final meeting scheduled for 5/4 at 8:30am. It will be a short Executive Session	Post agenda + meeting; update calendar	Kathleen, Darcie & Katherine
8.6	Policy Committee		
8.6.1	Community Engagement policy discussed and minor revisions recommended. Kathleen moves to accept with revisions as discussed, Darcie seconds.	(1)approved (7-0), needs posting	Lori to revise, Darcie to post to website
8.6.2	Collections policy discussed and minor revisions recommended. Sandy moves to accept with revisions as discussed, [??] seconds	(1)approved (7-0), needs posting	Lori to revise, Darcie to post to website
9.0	Other business - none		
10.0	May meetings - see site visits, Friends Annual, & executive session info above; regular May meeting to start early to accommodate a festive dinner honoring Drew;		

Adjourned at 8:01pm

### Consent Agenda

1. Board Meeting Minutes from 03/21/17
2. Special Board Meeting Minutes from 04/06/17