

**Minutes of a Special Meeting and Public Hearing**  
**Lyons Regional Library District Board of Trustees**  
 July 27, 2017 6:00pm at the Main St Library  
 Called to order at: 6:05pm

Status	Name	Title/Organization	Status	Name	Title/Organization
x	Kathleen Crane	Pres/LRLD Board of Trustees		Dan Greenberg	Town of Lyons/Liaison
x	Lori Adams Weaver	Vice-Pres/LRLD Board of Trustees		Joe Meckle	LRLD Building Committee
x	Erin Biesiada	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		Cristabell Cardenas	Wember
x	Sarah Catchpole	Member/LRLD Board of Trustees		Dennis Humphries	Humphries Poli
x	Sandy Banta	Member/LRLD Board of Trustees		Krishna Mainali	Humphries Poli
x	Katherine Weadley	LRLD Library Director		Dr Liz Early	LRLD Foundation
	Jan Vermilye	Building Committee		Mandy Rigg	LRLD Foundation
			X	Janacki Jane	Public
	<b>Agenda Topic</b>			<b>Action</b>	
	<b>Responsible Party</b>				
1.0	Public Hearing on Proposed 2017 Amended Budget opens at 6:00pm				
1.2	Public Input: Janacki Jane compliments Library and says she thinks we are doing a great job. No public comments on the Budget itself.				
1.2	Board discussion: Kathleen explains that the spreadsheet needs an update for how to show the transfer from General into Capital; no money amounts have changed, but the lines are different. We will update the spreadsheet and hold over the close of Hearing and the Resolution vote to our next regular meeting.		Held over	Darcie & Kathleen post properly, noting holdover and continuance	
2.0	Board Meeting Convenes at 6:08pm				
3.0	Public input: Janacki Jane reiterates her compliment				
4.0	Consent Agenda (previous Minutes): Sandy moves to approve, Lori seconds		Approved (7-0)		
5.0	Resolution on Amended Budget		Held over	See above	

	Contract with Fransen-Pittman: there are late-arriving changes from Legal in need of review; the Bldg Committee will review and recommend at their Aug 2 meeting	Held over	Sandy & Kathleen
6.0	Request from Foundation grants writer Mandy Riggs for Board Member affiliation info so that she can submit her grant application	Submit by 7/29	all
7.0	Other business		
7.1	Request to take a meeting with the Board. The current furniture guy would like to come to the Board. Discussion: We are happy to meet him as a current supplier, but not in any form of pitch for future business related to the new building. Discussion of difference between comment and solicitation. He must go thru the same process Fransen Pittman as anyone else. This leads to discussion of similar request by a solar provider. Same process.	Use Best Practices. or solicitation or application to be a supplier to the new building, go through Fransen Pittman or HP. Ok to contact Sandy first, who will get the right contact person	Sandy
7.2	New Policy Requests and/or clarifications: Lisa & Sarah suggest a new policy regarding public comment and pitches. Discussion of how other Boards limit comment time to properly get through their agendas. Lori asks for direction on writing Policy vs. By-Law Amendment on remote participation. Discussion.	Develop a comment/time management policy for Board meetings  Clarify a remote participation policy	Lori, Lisa, Katherine

Adjourned at 6:57pm

### Consent Agenda Items

1. Minutes from July 18<sup>th</sup> Regular Board Meeting