

Lyons Regional Library District Board of Trustees
Agenda - Monthly Meeting
October 18, 2022, 5:30 PM
Lyons Community Library - 451 4th Ave, Lyons, CO

1. **Open Board Meeting: 5:30pm** Present: Bill Palmer, Janet Corson-Rikert, Kara Bauman, Elizabeth Lennert, Gil Sparks, Erin Biesiada (online).
2. **Public input: NA**
3. **Consent Agenda**
 - a. Content
 1. Minutes - Board Meeting 2022.09.20
 2. Minutes – Special Board Meeting 2022.07.05
 3. September Financials – 09.30.2022 Combined Budget v Actual
 - a. Request for items to be removed
 - b. Approval of remaining items – VOTE 4:0**
 - c. Discussion of removed items or re-assignment to a spot later in Agenda
0. **Library Director’s Report**
 1. EV installation to happen this week
 2. Art show was a great success with town hall and the unveiling of the mural
 3. Story walk to move forward now that the pedestrian bridge is open
 4. Programming is going great and we are fully staffed
 5. Piracy issues came from a private laptop and was addressed asap. Offender was blocked and it has been addressed through our provider and the network provider.
- a. FAML I update
 1. Reviewed by legal and getting ready for public notice. Official vote to happen at the next meeting. There was no staff interest at this time.
- a. Annual Report to Town and County Commissioners
- b. Almost all metrics up over last year and stable
0. **Friends Report:** Sara Erikson gave a report
0. **Foundation Report:** No update
0. **Committee Reports**
 - a. Building, Ryan Chiachiere: Bill Palmer connected with Ryan about these two projects.
 1. Shade Sails: should arrive any time now
 2. EV Charger: usable as soon as it goes in. Still working out the details of what & how to charge.
 - a. Finance, Erin Biesiada
 1. September 2022 Financials: budget is right on track at 75%
 2. 2023 Budgeting: See below
 - b. Policy, Gil Sparks
 1. Reconsideration Policy and Form DRAFT
 1. Will be run by legal and we will vote in November
 - c. Planning Committee, Bill Palmer
 1. Strategic Plan update: draft for the board to review
0. **Other Business**

a. Board Recruitment Updated:

Introduction of three new potential board members: Agnes Rey-Giraud (not present), Smita Skrivanek and Lesley Reynolds.

0. Calendar of Upcoming Events

a. October:

1. Board to review and approve draft 2023 Budgets
2. Board prepared to vote on draft operating budget with agreement that a smaller group will meet within the next two weeks to look at specifics. This vote covers the approval of +- within 25K. **Vote: 4:0**
 1. Set a date (usually regular meeting in November) for the Public Hearing on Proposed Budget
 2. Notice the Hearing in our Paper of Record
 3. Make the Proposed Budget available in Library for public review
3. Post legal notice of Proposed Budget Hearing for minimum 1 week before scheduled Hearing

a. Send the annual report to Boulder County and Larimer County

b. Make sure staff are prepared for open enrollment

c. Coming up in November

1. Public Hearing on Proposed Budget
2. Plan holiday party
3. Set/Save the date for 2023 Board Retreat
4. Did anyone attend the Lyons Thrive update on 10/10?

d. Next Board Meeting November 15, 2022 at 5:30 p.m.

1. Adjournment: 7:18pm