

**Lyons Regional Library District Board of Trustees**  
**Minutes – Public Budget Hearing/Monthly Meeting**

November 15, 2022, 5:30 PM

Lyons Community Library - 451 4<sup>th</sup> Ave, Lyons, CO

- 1. Open Board Meeting: Begin at 5:33pm**, In attendance: Bill Palmer, Leigh Williams, Gil Sparks, Elizabeth Lennert, Kara Bauman, Prospective Board Member: Agnes Rey-Giraud  
Not in attendance: Erin Biesiada  
Janet Corson-Rikert: Arrived at 5:45pm  
Ryan Chiachiere: Arrived at 6:25pm
- 2. Public input: NA**
- 3. Consent Agenda**
  1. Minutes - Board Meeting 2022.10.18
  2. October Financials – 10.31.2022 Combined Budget v Actual
    - a. Request for items to be removed: none
    - b. Approval of remaining items – VOTE: 4:0**
    - c. Discussion of removed items or re-assignment to a spot later in Agenda: none
    - d. Suggested reorder by Gil Sparks: reorder to start with Friends report and Board Member applicant introduction.
- 4. Friends Report: Ellen Hines**
  - a. Made between \$1500-2000 in 2022, recruited several new board members, new memberships went up and many monetary donations.
  - b. Radio show was very well attended and fun!
  - c. Seed seminar has had a lot of interest to increase awareness of diversity in the community.
  - d. Feeding the teen group monthly and the arts & crafts projects are also going well.
- 5. Other Business**
  - a. Board Recruitment Update: Introduction of Agnes Rey-Giraud, potential board member.
  - b. Gil spoke with Ryan Chiachiere and he is planning to step down from his position on the board. Verbal confirmation and email to Bill and Gil have been received.
  - c. Bill Palmer moves to nominate Agnes Rey-Giraud, Lesley Reynolds and Smita Skrivanek as new board members. **Vote: 5:0**
- 6. Library Director's Report**
  - a. FAMILI update – Resolution opting out of participation but offering to administer for interested staff – Motion to approve: Gil Sparks, Second by Elizabeth Lennert. **VOTE: 5:0**
  - b. Renewed LACC membership for Board; renewed CAL memberships for Board
- 7. Foundation Report**
  - a. Leigh Williams to remain on the Foundation Board with Connie Eyster
  - b. No new update
- 8. Committee Reports**
  - a. Building, Ryan Chiachiere
    1. Shade Sails: no new update from director
    2. EV Charger: still in progress
    3. Would like to remain on the Building committee as he exits the board
  - b. Finance, Erin Biesiada
    1. October 2022 Financials
    2. 2023 Budget Draft: Move to approve the 2023 operating and capital budget draft as proposed by staff: Gil Sparks, Seconded by Leigh Williams. **Vote: 6:0**
  - c. Policy, Gil Sparks

1. Reconsideration Policy and Form DRAFT – update from attorney; move to approve: Elizabeth Lennert, seconded by Gil Sparks. **Vote: 6:0**
- d. Planning Committee, Bill Palmer
  1. Strategic Plan update: tabled until Board Retreat in February
  2. Did anyone attend the Lyons Thrive update on 10/10? Gil attended.
    - a. Town broke it down into what affected each commission
    - b. The library really didn't come up much.

**9. Calendar of Upcoming Events**

November:

1. Hold Public Hearing on Proposed Budget: done
2. Plan holiday party: Proposed party at Diner Bar beginning 7:30pm. Library to pay for appetizers. Kara will plan and take care of the coordinating.
3. Next Board Meeting December 13, 2022 at 6:30 pm.
4. Set/Save the date for 2023 Board Retreat: Proposed date: Saturday, February 11, 9:00 a.m. to 12 noon.

December:

1. Final Budget Resolution
2. Resolution to Set Budget AND Set Mill Rate
3. Mill Levy Certification/Resolution to Boulder and Larimer Counties by 12/15
4. Hold Holiday Party

**10. Executive Session to discuss personnel issues: Start 7:02 pm; end 7:34pm**

**Adjournment: 7:35pm**