

Lyons Regional Library District Board of Trustees

Regular Monthly Meeting Minutes

January 27, 2026 at 6:00 p.m.

Lyons Community Library – 451 4th Ave, Lyons, CO 80540

1. Open Board Meeting
 - Motion to Approve or Amend Agenda – **VOTE**
 - **Gill motions**
 - **Agnes seconds**
 - **Attendees: Agnes, Kat, Amanda, Gil, Kara, Cathy**
 - **Guest: Paige Perry (Friends of the Library)**
2. Public Input
3. Consent Agenda
 - Content
 - Meeting Minutes, December 16, 2025
 - Combined 12.31.2025 Budget v Actual
 - Request for items to be removed
 - Approval of remaining items – **VOTE**
 - Discussion of removed items or re-assignment to a spot later on the Agenda
 - **Gil moves to approve remaining items of the Consent Agenda**
 - **Amanda seconds**
4. Friends of the Library, Paige Perry
 - Paige Perry Reports:
 - **Investing fundraising funds in Dolly Parton imagination library, summer reading program. Planning joint fundraiser with Lyons Community Theater for murder mystery event**
 - **Planning popup sales to sell and donate books**
 - **Archiving past meetings**
5. Director's Report, Kara Bauman
6. Committee Reports
 - Finance, Agnes Rey-Giraud
 - 2025 Wrap Up
 - Investment updates
 - 2026 Budget Message due to DOLA Jan. 31
 - **Ended where we were planning to, \$5000 gift at EOY**
 - **Kudos to Kara for managing expectations and planning**
7. Other Business
 - Revisiting the 2026 Holiday Closures

- Will the Library be open on Friday, June 19?
- **Leslie - Motions for the library to follow the federal holiday**
- **Friendly addendum from Gil – update to say “We choose to recognize June 19th as a holiday for our library.”**
- **Amanda moves**
- **Agnes seconds**
- **Carter adds note to possibly support day with programming**

8. Calendar of Upcoming Events (from Annual Planning Calendar)

- January
 - Hold Annual Meeting -leslie reminder that this is an annual meeting
 - Review By-Laws
 - **Leslie and Carter to sign**
 - Designate Posting Place (Resolution)
 - **Agnes moves to keep website and lobby as posting places**
 - **Gil seconds**
 - Designate Paper of Record (Resolution)
 - **Leslie moves to retain times Call and Redstone Review as papers of record**
 - **Agnes seconds**
 - Indemnification (Resolution)
 - **Gil moves**
 - **Cathy seconds**
 - Elect officers (and update website accordingly) and confirm Committee Assignments
 - **Leslie to remain as president**
 - **Finance Committee – confirmed**
 - **Benefits Committee – confirmed**
 - **Building Committee – not at this time**
 - Sign annual Conflict of Interest forms (see: Conflict of Interest Policy)
 - **Gil, Agnes, Leslie, Amanda, Cathy sign, Carter and Kat to sign at retreat**
 - Review Trustee Terms
 - Plan for Annual Retreat
 - File Budget Message with DOLA by Jan. 31
- February
 - Schedule audit – **audit has been scheduled**
 - Hold Retreat
- Next Regular Board Meeting: Annual Board Retreat, Saturday, February 28 (timing TBD)

9. Adjournment

- **Gil moves to adjourn**
- **Amanda seconds**