

Lyons Regional Library District
Board of Trustees Regular Meeting and Retreat Minutes

February 28, 2026, 9:00 a.m.

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

Trustees Present

- Leslie Reynolds
- Gil Sparks
- Amanda Engelhorn
- Cathy Christiansen
- Kat Gregory

Staff Present

- Kara Bauman, Library Director

1. Call to Order

The regular meeting was called to order at 9:00 a.m.

2. Approval of Agenda

- Motion to approve the agenda as written. Moved by Gil, seconded by Amanda. All in favor. Motion passed.

3. Public Input

None.

4. Consent Agenda

The following items were included in the Consent Agenda:

- Meeting Minutes, January 27, 2026
- Combined Budget vs. Actual, January 31, 2026

No items were removed from the Consent Agenda. Motion to approve remaining items. Moved by Gil, seconded by Amanda. All in favor. Motion passed.

5. Friends of the Library

- 2025 Financial Review (filed in Director's Folder).
- Kat recommended showing passthrough income in the year-end report.

6. Director's Report

The Director's Report was provided as a supporting document. No discussion was noted.

7. Committee Reports

7a. Finance Committee – Agnes Rey-Giraud

Agnes reported that 2026 operations are underway. No further discussion was noted.

8. Other Business

Annual Planning Calendar – Review and Approval:

- Motion to approve the Annual Planning Calendar as presented. Moved by [Trustee], seconded by [Trustee]. All in favor. Motion passed.

Programming Policy Updates – Review and Vote:

- Gil recommended adding “and/or MOU” to the contract language.
- Motion to approve the Programming Policy as amended. Moved by Amanda, seconded by Kat. All in favor. Motion passed.

9. Calendar of Upcoming Events

February

- Schedule audit – scheduling complete.
- Hold Retreat.

March

- Complete audit (Director).
- Complete PLAR (Director).

Next Regular Board Meeting

Date: May 19, 2026, 6:00 p.m.

10. Adjournment of Regular Meeting

- Motion to adjourn the regular meeting. Moved by Kat, seconded by Amanda. All in favor. Meeting adjourned.

11. Retreat

Following adjournment of the regular meeting, the Board held its annual retreat. The retreat agenda included the following:

- Drawing exercise warm-up
- Hopes and goals for the day
- Strategic planning exercise
- Break
- Tabletop exercise related to challenges
- Debrief