

LYONS PUBLIC LIBRARY BOARD MEETING

Special Meeting Minutes

April 20, 2026 – 4:15 PM

A regular meeting of the Lyons Public Library Board was called to order by President MaKenna McCullock at 4:15 P.M., April 20, 2026. The following board members were present: MaKenna McCullock, Brittney Moody, Lexi Ronnfeldt, Melissa Wakeley, and Robin Frahm. No board members were absent.

I. CONSENT AGENDA

1. Approval of minutes of the special meeting held on April 7, 2026 as on file at the City Clerk's Office

Motion by McCullock, seconded by Wakeley to approve the consent agenda. Voting aye: McCullock, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**

II. REGULAR AGENDA/NEW BUSINESS

President McCullock stated that during this time, comments from members of the public are permitted only on the agenda items listed below. There were no speakers.

1. Motion by Ronnfeldt, seconded by McCullock to go into executive session at 4:20 P.M. Voting aye: McCullock, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**
2. President McCullock called the board out of executive session at 4:26 P.M.
3. Motion by McCullock to approve the hiring of Shauna Self as the director of the library. Second by Wakeley. Voting aye: McCullock, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**
4. Motion by McCullock to set the wage for Shauna Self at \$21/hour for a 6 month probationary period. Voting aye: McCullock, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**
5. Changing the library hours was discussed but deemed not necessary at this time.
6. President McCullock adjourned the meeting at 4:39 P.M.

The next Library Board meeting will be held on May 6, 2026 at 4:30 P.M. in the library meeting room.

Brittney Moody
Lyons Library Board Secretary/Treasurer

I, the undersigned, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the board; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification of the time and place of said meeting and subjects to be covered at said meeting.

Secretary, Lyons Library Board