

LYONS PUBLIC LIBRARY BOARD MEETING

Minutes

April 7, 2026 – 5:30 PM

A regular meeting of the Lyons Public Library Board was called to order by President MaKenna McCullock at 4:31 P.M., April 7, 2026. The following board members were present: MaKenna McCullock, Brittney Moody, Lexi Ronnfeldt, Melissa Wakeley, and Robin Frahm. No board members were absent. Also in attendance were Interim Director Mike Heavrin, presenter Dave Armstrong and Tammy Thiem with the Three Rivers Library System.

**I. ROUTINE BUSINESS**

Advance notice of said regular meeting was given to Interim Director Mike Heavrin and all board members and a copy of the agenda is filed in the City Clerk’s office. Notice of the meeting as posted in the following three public places: Lyons City Office, Lyons Public Library, and the Lyons Post Office. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**II. CONSENT AGENDA**

1. Approval of minutes of the special meeting held on March 4, 2026 as on file at the City Clerk’s Office
2. Claims as presented

CLAIMS

|                          |          |                              |
|--------------------------|----------|------------------------------|
| Center Point Large Print | \$98.28  | books                        |
| Fastwyre Broadband       | \$255.10 | internet                     |
| Amazon                   | \$9.80   | children’s book              |
| Amazon                   | \$135.95 | books                        |
| Amazon                   | \$91.85  | cleaning and office supplies |

Motion by McCullock, seconded by Ronnfeldt to approve the consent agenda.

**III. 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.

No speakers.

1. Dave Armstrong presented a short history of the Lyons Public Library and provided information about the desire for the library to pursue accreditation with the state.
2. Director’s Report

March Revenue

|                         |         |
|-------------------------|---------|
| Donations- Meeting room | \$40    |
| Miscellaneous Income    | \$16.80 |
| TOTAL Revenue           | \$56.80 |

March Expense

|                 |           |
|-----------------|-----------|
| Salaries        | \$1457.00 |
| FICA Expense    | \$111.46  |
| Telephone       | \$543.81  |
| Office Supplies | \$143.78  |
| Book Expense    | \$391.32  |
| TOTAL Expense   | \$2647.37 |

3. Treasurer's Report

Library Board Bank Account

|                         |           |  |
|-------------------------|-----------|--|
| Income                  | \$0       |  |
| Expense                 | \$0       |  |
| Current Account Balance | \$3194.44 |  |

4. Motion by President McCulloch, seconded by Moody to go into executive session at 5:59 P.M.

President McCulloch called the board out of executive session at 6:23 P.M.

5. President McCulloch adjourned the meeting at 6:23 P.M.

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.

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Secretary, Lyons Library Board