

LYONS PUBLIC LIBRARY BOARD MEETING

Minutes

March 4, 2026 – 4:30 PM

A regular meeting of the Lyons Public Library Board was called to order by President MaKenna McCullock at 4:31 P.M., March 4, 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, City Council Library Commissioner Tyler Vacha, and City Clerk Whitney Anderson.

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 February 12, 2026 as on file at the City Clerk’s Office
2. Claims as presented

CLAIMS

Center Point Large Print	\$201.36	books
Fastwyre Broadband	\$260.54	internet
Amazon	\$173.46	books

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

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. Comments are limited to 2 minutes per individual and 20 minutes total per meeting. If speaking tonight, please state your name, address, and the name of the organization you represent.

Speakers

- Shelly Bacon spoke on the item regarding the resignation of Lacy Hollman.
- Marilyn Tenney read a letter written by Michelle Roscoe regarding the resignation of Lacy Hollman.
- Bev Armstrong read an anonymous regarding the resignation of Lacy Hollman.

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- Diane Atkinson read a letter for Connie Roscoe on the item regarding the resignation of Lacy Hollman.
- Carol Carr spoke on the item regarding the resignation of Lacy Hollman.
- Lori Wheaton inquired about the names of the current library employees then spoke on the item regarding the resignation of Lacy Hollman.
- Jim Vlach spoke on the item regarding the resignation of Lacy Hollman as well as expressing a desire for the library to seek accreditation.
- Dave Armstrong offered advice to the library board members.

1. Director's Report

February Revenue

Donations/Memorials	\$80
Miscellaneous Income	\$42.20
TOTAL Revenue	\$122.20

February Expense

Salaries	\$2624.13
FICA Expense	\$200.75
Telephone	\$132.70
Book Expense	\$391.48
TOTAL Expense	\$3349.06

2. Treasurer's Report

Library Board Bank Account

Income	\$480	Puzzle night fundraiser
Expense	\$107.46	Puzzles (Walmart)
Current Account Balance	\$3194.44	

3. City Clerk, Whitney Anderson, presented information regarding fire alarm inspections and fire extinguishers as they work towards merging multiple city properties to one company, and indicated that the City will assume responsibility for coordinating and managing the service for the Library moving forward. It was confirmed that the alarm system does not need a monitoring service unless the system is modified. The City is still working on quotes for paper product services, and as soon as that is figured out, the Library's dispensers will be updated.

Motion by President McCulloch, seconded by Ronnfeltdt to go into executive session at 5:20 P.M. Voting aye: McCulloch, Moody, Ronnfeltdt, Wakeley, and Frahm. Voting nay: none.
MOTION CARRIED.

President McCulloch called the board out of executive session at 6:06 P.M.

4. A statement was read by President McCulloch regarding the reasoning behind the wording of “termination” as written in the minutes of the special meeting held on February 12th. Motion by McCulloch, seconded by Ronnfeldt to accept the resignation of Lacy Hollman as received on February 17, 2026. Voting aye: McCulloch, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**
5. Motion by McCulloch and seconded by Moody to set wage for Mike Heavrin for \$21/hr as interim director. Voting aye: McCulloch, Moody, Ronnfeldt, Wakeley, and Frahm. Voting nay: none. **MOTION CARRIED.**
6. President McCulloch adjourned the meeting at 6:10 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.

Secretary, Lyons Library Board