

LYONS PUBLIC LIBRARY BOARD MEETING

Minutes

July 8, 2026 – 4:30 PM

A regular meeting of the Lyons Public Library Board was called to order by President MaKenna McCullock at 4:51 P.M., July 8, 2026. The following board members were present: MaKenna McCullock, Lexi Ronnfeldt, Melissa Wakeley, and Robin Frahm. Board member absent, Brittney Moody. Also in attendance were Director Shauna Self and executive director of the Three Rivers Library System Tammi Thiem.

I. ROUTINE BUSINESS

Advance notice of said regular meeting was given to Director Shauna Self 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 June 3, 2026 as on file at the City Clerk's Office
2. Claims as presented

Motion by Ronnfeldt, seconded by Wakeley to approve the consent agenda. Voting aye: McCullock, 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.

Speaker: Jim Vlach complimented the library and left a donation.

1. Director's Report

Director Shauna Self shared the library has provisional accreditation and working towards full accreditation.

2. Treasurer's Report

Library Board Bank Account

Income	\$0	
Expense	\$385.07	blind for window
Expense	\$30.66	Steiny's
Current Account Balance	\$2,677.86	

3. The library board received a 1-hour training from executive director of the Three Rivers Library System Tammi Thiem.
4. President McCulloch adjourned the meeting at 6:19 P.M.

Lexi Ronnfeldt
Lyons Library Board Events Chair

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.

Lyons Library Board Member