

August 8, 2023

The regular monthly meeting of the Lena Library Board was held on Tuesday, August 8, 2023 in the library. The meeting was called to order at 5:45 pm by President Charlene Foley. Present: Barb Kepner, Roger Schulz, Barb Schexnayder, Sue Youngblut, Kathy Benters, Kim Hybarger, and Library Director Brittany Gaulrapp.

The secretarys minutes were reviewed, and it was pointed out that Charlene Foley was listed twice in the roll call vote concerning the budget and appropriation paperwork, and Barb Kepner was omitted. Barb Schexnayder made the motion to accept the corrected minutes, Barb Kepner seconded. Voting followed, motion passed.

Kathy then presented the treasurers report, noting in the register PrairieCat (\$1,919.75) and Pro Source (\$653.54), and other regular expenses. Balances are money manager (\$292,408.73), regular checking (\$32, 281.39), and total assets of \$424,690.12. Kathy then made the motion to pay July and August bills, and payroll, and to record the treasurers report. Barb Kepner seconded. Voting followed, motion passed.

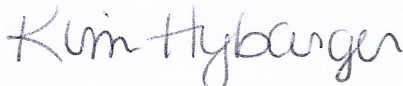
Brittany presented the librarians report, with 3,479 checkout/renewals, 8 new patrons, 20 items added, 278 e-book checkouts. Summer reading program ended with 99 kids completing their reading goals. The staff talked about the meeting/program policy at their staff meeting. A thank you note was received from Debbie at the Farm Bureau-Ag in the Classroom. Brittany is working on the IPLAR report, which is due September 1.

• Still waiting on the handyman.

Discussion was held on the Library program Policy, and the use of meeting rooms. It was decided to table until the September meeting, when Ed Mitchell will be at the meeting for questions. The new legislation concerning book banning was also discussed. It was decided to see what the ALA advises before deciding on library bylaws.

Roger made the motion to adjourn, Kathy seconded. Meeting was adjourned at 7:10 pm.

Respectfully submitted,



Kim Hybarger, Secretary
Lena Library Board