

October 10, 2023

The regular monthly meeting of the Lena Library Board was called to order at 5:45 by President Charlene Foley in the library. Present: Board members Kathy Benters, Barb Shexnayder, Roger Schulz, Kim Hybarger. Absent were Sue Youngblut and Barb Kepner. Attorney Ed Mitchell and Pekin Insurance Agent Dan Harnish were present also.

The secretaries' minutes were reviewed, Roger made the motion to pass and Barb S. seconded. Motion passed.

The treasurers' report was given by Kathy, noting the \$3,750 bill from the Lucas Group. Balances in the accounts: Checking \$50,422.34, Money Manager \$324,275.95, Total Assets \$474,698.29. She then made the motion to pay September and October bills, and payroll, and to record the Treasurers' report. Roger seconded. Voting followed, motion passed.

Brittany presented the Librarians' report, noting 1,259 checkout/renewals, 4 new patrons, 22 new items, 249 ebook checkouts. Story hour/after school programs are going well. An afternoon story hour class will not be added due to lack of interest. At the staff meeting program policy and meeting room use was discussed. Brittany has completed the training manual and it was given to the new employee, Jamie Wells, who will begin training this week.

The library program/use of the meeting room was discussed again. Attorney Mitchell handed out paperwork concerning rental/usage. It was tabled to a further date.

The website was also tabled to a further date.

Ed Mitchell presented the 105% resolution and after a discussion Barb made the motion to reduce the amount to \$220,000.00. Motion failed without a second. Roger made the motion to pass the resolution to determine estimate of funds in the amount of \$240,000.00. Kim seconded. Roll call vote followed: Roger Schulz-aye; Barb Schexnayder-aye; Kathy Benters-aye; Charlene Foley-aye; Kim Hybarger-aye. Absent were Barb Kepner and Susan Youngblut.

Attorney Mitchell then presented the .02 resolution. After a discussion on the resolution Barb made the motion and Roger seconded. Roll call vote followed: Roger Schulz-aye; Barb Schnexnayder-nay; Kathy Benters-aye; Charlene Foley-aye; Kim Hybarger-aye; absent were Barb Kepner and Susan Youngblut.

Dan Harnish, Pekin Insurance Agent presented the coverage the Library has, and his recommendations for changes. After a discussion, Dan recommended raising our deductible, which is \$500, and adding 1 million dollars to the liability umbrella. The premium should only go up \$200 of so if these changes are made. This issue will be on the November agenda.

The lines in the parking lot are needing to be re-painted, we will be looking for someone that can do the job.

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

Respectfully submitted,

Kim Hybarger