

Tuesday, May 14, 2024

The regular monthly meeting of the Lena Library Board was held on Tuesday, May 24, 2024 in the Library. Meeting was called to order at 5:45 pm by President Charlene Foley. Present- Kathy Benters, Roger Schulz, Barb Schexnayder, Susan Youngblut, Barbara Kepner, Kim Hybarger, and Library Director Brittany Gaulrapp.

After reviewing the secretary's minutes, Roger made the motion to approve. Barb seconded. Voting followed, motion passed.

The treasurer's report was presented by Kathy Benters. She noted the new \$120,000.00 CD at Community Bank is paying 4.85 % but cannot be added to. Account amounts are: Checking, \$24,564.28; Money Manager, \$160,720.83; Total Assets, \$405,285.11. She made the comment that only one person, (treasurer) is on the signature card, mostly for convenience, so in an emergency someone will need to get to the bank and sign the signature card. She then made the motion to pay April and May bills, and payroll, and to record the treasurer's report. Barb seconded. Voting followed, motion passed.

The Librarian's report was given by Brittany. Included was 1,204 checkout and renewals, 7 new patrons, 88 new items added. 250 e-book checkouts. Story hour and after school programs have ended, and summer reading plans have begun. This years theme is "Dont Bug Me, I'm Reading!" At the staff meeting they discussed upcoming schedules concerning summer reading. Under new business, Employee Reviews are done. The personnel committee will be meeting and coming up with numbers to present to the Board. The first grade field trip to the library was rained out for today and will be held on Thursday, the 16th. The WW1 Overview will be on Saturday, May 18th at 1:00.

The new phone system from Aero is up and running.

The new Program Waiver was presented, which added an additional information portion. Roger made the motion to approve, Susan seconded.

Voting followed, motion passed.

Brittany reported on digitizing genealogy options and quotes. After a discussion, Roger made the motion to try Newspapers.com, for \$3,050.00 yearly. Kathy seconded. Voting followed. motion passed. It will be revisited after the year is over.

Window shades should be installed by the June meeting.

Work has started on the audit, which is the bigger one. The price will not exceed \$8,250.00.

Roger made the motion to adjourn, Susan seconded. Meeting was adjourned at 6:26 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Hybarger".

Kim Hybarger, Secretary

* Lena Library Board