

July 9, 2024

The regular monthly meeting of the Lena Library Board was held on Tuesday, July 9, 2024 in the library. The meeting was called to order at 5:45 pm by President Charlene Foley. Present were Kathy Benters, Roger Schulz, Barb Schexnayder, Kim Hybarger, Barb Kepner ( entered at 6:10 pm), Attorney Ed Mitchell, and Library Director Brittany Gaulrapp. Absent was Susan Youngblut.

The secretary's minutes were reviewed, and after changing the money manager account number, and adding the absent members, Roger made the motion to approve, Barb S seconded. Voting followed, motion passed. All ayes.

The treasurer's report was given by Kathy. She made the motion to move an additional \$30,000 to the checking account from the money manager due to some big expenses this month. Roger seconded. She paid Prairie Cat \$2020.00. which included a \$150.00 fine, due to Brittany not attending a meeting in person, even though she attends through Zoom. She will reach out to get a better explanation on the fine and report back. She offered to pay the fine and was told that wouldn't be necessary. Kathy then made the motion to pay bills for June and July, and payroll, and to record the treasurer's report. Roger seconded. Voting followed, motion passed, all ayes.

The librarian's report was given by Brittany, including 3,120 checkout/renewals, 15 new patrons, 16 items added, & 273 e-book checkouts. Summer reading program is going well, with the finale being July 28. This was discussed at the staff meeting. The Per Capita grant money (\$7,539.35) was received and will be deposited.

Three of the new computers have been replaced. The public computers have not been replaced yet.

Attorney Mitchell presented 24-01 which is the tentative budget/appropriation. All numbers were adjusted at a 10 % raise. Roger made the motion to approve, Kim seconded. Roll call vote followed; Kathy Benters-aye; Charlene Foley-aye; Roger Schulz, Barb Schexnayder, Kim Hybarger-aye. Absent for the vote were Susan Youngblut and Barbara Kepner. Motion passed. The budget/appropriation will be published next week.

The Board talked with Brittany concerning time off, personal days, sick days and then Barb made the motion to adjourn to go into executive session. Roger seconded. Meeting was adjourned at 6:10 pm. It was decided to table any decisions on raises and time off until August. After the Board came out of executive session at 6:55 pm Barb K made the motion to adjourn. Roger seconded. Meeting was adjourned at 6:56 pm.

Respectfully submitted,



Kim Hybarger, Secretary  
Lena Library Board