

August 13, 2024

The regular monthly meeting was called to order at 5:45 pm by President Charlene Foley. Present: Roger Schulz, Barb Schexnayder, Susan Youngblut, Barb Kepner, Kim Hybarger, and Library Director Brittany Gaulrapp. Absent-Kathie Benters.

The secretary's minutes were read and approved, with the word "the" being removed from the 5th paragraph, concerning replacing older computers. Roger made the motion to approve, Barb K seconded. Voting followed, motion passed.

Treasurer Kathie Benters was absent, so the Board reviewed the paperwork, and Barb K made the motion to table approval until the September meeting, Barb S seconded. Voting followed, motion passed.

The librarian's report was given by Brittany, including 2,705 checkouts, 13 new patrons, 11 new items added, 280 e-book checkouts. Summer reading went really well, and sign up will start at the end of the month, with classes starting after Labor Day. The staff is glad to have a break between summer reading and story hour/after school programs. Correspondence from the Director of PrairieCat was presented, concerning the mandatory in-person meetings. Brittany will try to get to the first meeting of the year, since it is the closest one, about an hour away. On October 17th, at 5:00 Mark Peterson from Highland Community College will be in the library for a WW II presentation.

The four staff and three public computers have been replaced and Brandon is now working on making the website ADA compliant.

Barb S questioned when she and Susan will need to run for the Board, and Brittany informed them spring of 2026 is when they will need to be on the ballot.

Roger made the motion to adjourn at 6:15 pm to move to executive session, Barb K seconded. Voting followed, motion passed.

Barb made the motion to readjourn the meeting at 6:25 pm. Roger seconded. Voting followed, motion passed.

Personnel Committee and Board members tabled raises and time off until September.

Roger made the motion to adjourn, Barb K seconded.

Respectfully submitted,



Kim Hybarger, Secretary
Lena Library Board