

Tuesday, September 10, 2024

The regular monthly meeting of the Lena Library Board was called to order at 5:45 pm by President Charlene Foley. Present: Barbara Kepner, Roger Schulz, Barbara Schexnayder, Susan Youngblut, Kim Hybarger, Library Director Brittany Gaulrapp, and Attorney Ed Mitchell. Absent was Kathie Benters.

The secretary's minutes were reviewed. Barb K made the motion to approve. Susan seconded. Voting followed, motion passed.

The treasurer's report was reviewed. Roger made the motion to approve July, August, and September bills, and payroll, and to record the treasurer's report. Barb K seconded. Voting followed, motion passed.

The librarian's report was presented by Brittany, including 2,705 checkout/renewals, 13 new patrons, 11 items added, and 280 e-book check-outs. Story hour and after school classes have started. Brittany reminded the Board she will be missing the October board meeting.

* Brandon is still working on the website for ADA compliance.

Attorney Mitchell presented the Budget & Appropriation paperwork. It was reviewed, and a roll call vote followed. Barbara Kepner-aye; Charlene Foley-aye; Kim Hybarger-aye; Roger Schulz-aye; Barbara Schexnayder, Susan Youngblut-aye; Kathleen Benters-absent. Motion passed.

Paperwork for the .02 resolution was then presented by Ed Mitchell. Roger made the motion to pass and Barb S seconded. Roll call vote followed. Barbara Kepner-nay; Charlene Foley-aye; Kim Hybarger-aye; Roger Schulz-aye; Barbara Schexnayder-nay; Susan Youngblut-aye; Kathleen Benters-absent.

Barb K made the motion to adjourn to an executive session at 6:20 pm to discuss employee raises and requested time off.

6:41 pm meeting was re-convened. Brittany was told the two full-time employees will get an extra day in flex time and raises. Brittany from \$20.74 to \$21.78 and Kathy from \$18.32 to \$19.24. The two part-time girls, Jamie, and Brandi will go from \$14.00 currently to \$15.00 per hour. The raises will be retro-active to July 1, 2024.

Barb S presented an idea for updating the staff room. She talked with the employees to see what they might like. Brittany will put some ideas together, including new countertops, sink, etc.

Roger made the motion to adjourn, Barb K seconded. Meeting was adjourned at 6:48 pm.

Respectfully submitted,



Kim Hybarger, Secretary
Lena Library Board