

October 8, 2024

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

The secretary's minutes were read and approved, after correcting the misspelling of Kathy Benters name in the minutes. Barb S made the motion to approve, Sue seconded. Voting followed, motion passed.

The treasurer's report was presented by Kathy. She noted Citizens State Bank CD #808 was renewed for a period of 8 months, to a new interest rate of 4.85%. previously was 3.56%. Balances in the accounts are as followed: Money Manager, \$213,492.71; Checking \$50,006.73. She then made the motion to pay bills for September and October, and payroll, and to record the treasurers report. Sue seconded. Voting followed, motion passed.

The librarian's report was presented by Director Brittany Gaulrapp. Included were 1,246 checkout and renewals, 8 new patrons, 20 items added, 246 e-book checkouts. Story hour and after school programs are going well, the kids are excited about celebrating Halloween. Closing early was discussed at the staff meeting. The Board approved Brittany's request to close at 4:00 on Halloween since Mason Street will be blocked off around that time. The WWII presentation will be on Oct 17 from 5-6:30.

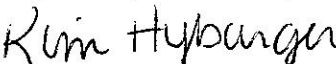
Nothing new to report on the website compliance concerning the ADA.

Attorney Mitchell presented the 105% resolution and advised because of the tax cap we should consider lowering the number to under \$246,467.31. Kathie made the motion to pass the resolution in the amount of \$246,000.00. Kim seconded. Roll call vote followed. Kathy Benters-aye; Roger Schulz-aye; Barb Schexnayder-aye; Sue Youngblut-aye; Kim Hybarger-aye; Barb Kepner-absent; Charlene Foley-absent. Motion passed. Ed will bring the final paperwork to the November meeting.

Kathie asked for a clarification on vacation/sick/personal time from last month. Full-time employees will be getting 6 sick days and 6 personal days.

Nothing new on the handyman search but Brittany is working on finding one.

Respectfully submitted,


Kim Hybarger, Secretary
Lena Library Board