

December 10, 2024

The regular meeting of the Lena Library Board was held on December 10, 2024. The meeting was called to order by President Charlene Foley at 5:42 PM. Present: Barbara Kepner, Roger Schulz, Susan Youngblut, Barbara Schexnayder and Director Brittany Gaulrapp. Absent: Kim Hybarger and Kathy Benters.

The secretary's minutes were read and reviewed. Roger Schulz made a motion to accept the minutes and Susan Youngblut seconded. Voting followed and motion passed.

The treasurer's report was reviewed and there were a few questions regarding the three checks written to Pekin Insurance and the amount of the deposit made into the checking account. Approval of the report was tabled until the next meeting. Barbara Kepner made a motion to pay the December and January bills. Barbara Schexnayder seconded. Voting following and the motion passed.

Brittany Gaulrapp presented the Director's report. It included that there had been 1,297 checkouts/renewals, 8 new patrons, 17 new items added and 225 eBook checkouts during the month of November. Christmas parties for the story hour and afterschool programs are planned.

Old Business: Website compliance work is complete.

The annual audit has been finished and a report will be available soon.

Brittany presented an estimate from ProSource to replace the light fixtures in the breakroom. Copies of the estimate will be handed out at the next meeting.

Roger thinks the pergola on the south west side of the addition will need to be replaced or removed due to the condition of the wood that was used when it was constructed.

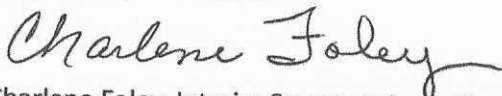
New Business: An insurance review will be scheduled for the next meeting. There were a few questions the liability coverage for the parking lot use on the west side of the library.

Susan brought up a comment that had been made to her regarding the children's area of the library. That it needs an update. This will be discussed further at the meeting next month.

Brittany will post information about the days the library will be closed during the holidays. Notice will also be posted on the website and Facebook.

Roger made a motion to adjourn the meeting at 6:25 PM and Barbara Kepner seconded it. Voting followed and motion passed.

Respectfully submitted.



Charlene Foley, Interim Secretary Lena Library Board