

Tuesday, January 14, 2025

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, Susan Youngblut, Barbara Schexnayder, Kathy Benters, Kim Hybarger, and Library Director Brittany Gaulrapp.

The secretary's minutes were read and approved. Roger made the motion to accept the minutes, Barb S seconded. Voting followed, motion passed.

The treasurer's report was given by Kathy, noting balances of \$51,726.38 (checking), \$252,374.29 (money manager) \$30,000 was transferred to the checking account on Dec 26.

The librarian's report was given by Brittany, including 1,101 checkout/renewals, 3 new patrons, 7 items added, 275 e-book checkouts. Story hour/after school programs are going well. Scheduling and the part-time staff PTO were discussed at the staff meeting. Brittany gave us the quote for the break room lights. Roger made the motion to accept the bid (\$2,300) Kathy seconded. Voting followed, motion passed.

The audit is completed, and should be received by March 2025.

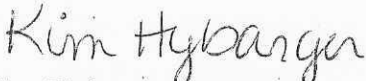
Dan Harnish will be at the March meeting. Charlene asked Brittany to ask Dan for a list of all the insurance coverage we have.

The cleaning service has informed Brittany that their bill will be going up \$5 a week, from \$125 to \$130.

State Representative Tony McCombie will be in the library January 15th from 2:30-4:00 to meet with citizens.

Roger made the motion to adjourn. Barb S seconded. Voting followed, meeting was adjourned at 6:16 PM.

Respectfully submitted,



Kim Hybarger, Secretary
Lena Library Board