

April 8, 2025

The regular monthly meeting of the Lena Library Board was called to order at 5:45 pm by President Charlene Foley. Present: Kathie Benters, Roger Schulz, Barb Kepner, Sue Youngblut, Kim Hybarger, Library Director Brittany Gaulrapp, and LASER representative Ray Nicholas.

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

Kathy presented the treasurer's report, noting a checking account balance of \$92,388.40, and money manager \$162,413.84. CD #13401 with Community Bank is coming due 4/17/25. She will check interest rates and make a decision concerning this CD. She then made the motion to pay March and April bills, and payroll, and to record the treasurer's report. Barb seconded. Voting followed, motion passed.

The librarian's report was given by Brittany. Included with the circulation report: 1,520 checkouts renewals, 5 new patrons, 7 items added, 266 eBook checkouts. Story hour and after school programs are going well and wrapping up the first part of May. Scheduling was talked about at the staff meeting. The breakroom is done and looks great. The Korean War presentation went well, approximately 15 people attended.

The audit was reviewed and discussed. The audit didn't show any problems.

Brittany reminded board members to complete the required online trainings.

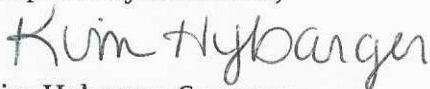
Ray Nicholas, LASER representative told the Board that they would like to donate \$1000-\$1500. Brittany will think about ways she could use the money.

Charlene offered to take the OMA/FOIA officer position.

Sue informed the Board of Librarian's Day (April 16th) She proposed remembering the librarian's with a gift. After a discussion, it was decided to give them \$25 Lena Money Cards. Sue made the motion and Barb seconded. Kathie will purchase the cards(4) and get them to the library on the 16th.

Roger made the motion to adjourn at 6:46. Barb seconded. Meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Kim Hybarger".

Kim Hybarger, Secretary
Lena Library Board