

May 13, 2025

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

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

Kathy presented the treasurer's report, with a checking account balance of \$105,856.11, money manager balance \$132,422.44, and total assets of \$458,278.55. After checking area banks, she renewed CD #00808 with CSB for \$100,000.00, with an interest rate of 4.1%, & CD #13401 with Community Bank, for \$120,000.00, with the same 4.1% rate. She purchased four Coaches' giftcards for librarians day, instead of the Lena money gift cards. Kathy then made the motion to pay April and May bills, and payroll, and to record the treasurer's report. Roger seconded. Voting followed, motion passed.

Brittany presented the Librarians' report, including 1,497 checkout/renewals, 4 new patrons, 96 items added, and 250 e-book checkouts. Story hour/ after school wrapped up first week of May, Jun 9th summer reading program sign-up starts. This years theme is "Get in the Game: READ!". Summer reading schedules and info was discussed at the staff meeting, and employee reviews were completed, then handed off to the personnel committee. Brittany has talked with Ray from LASER about sponsoring a foodtruck for the summer reading finale. Details are still being worked on.

Brittany reported that most of the annual required online trainings have been completed.

The personnel committee (Charlene, Kathy, Kim) will be meeting to discuss raises and will report back at the June meeting with options.

Brittany reported a request for someone offering community service. It was discussed, and Brittany will advise this person that at this time, no hours are available. Barb made the motion to authorize Brittany in the future to deny or OK community service hours as needed. Roger seconded. Voting followed, motion passed.

Sue reported interest from Rachel Hommerding, who is in charge of the Farmers Market in town, in displaying some artwork from the children who attend the market. Brittany told her she would be open to the idea, if there was room. She will be talking with Rachel about this request.

Roger made the motion to adjourn at 6:27 pm. Barb seconded. Voting followed, motion passed. Meeting adjourned.

Respectfully submitted,

Kim Hybarger, Secretary
Lena Library Board