

July 8, 2025

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

The secretary's minutes were reviewed and Barb S made a motion to approve the minutes and Barb K seconded. Voting followed and motion was passed.

Kathy presented the treasurer's report, including checking account balance , \$136,131.22, money manager \$72,952.67, total assets of \$445,336.24 at the end of June. She made a motion to pay July bills, payroll, and to record the treasurer's report. Barb K seconded. Voting followed and the motion passed.

Brittany presented the librarian's report. There were 2,848 checks/renewals, 9 new patrons, 11 items added and 298 e-Book checkouts. Summer reading program started on June 25th with an ice cream sundae party that was well attended. Coaches will be preparing the food for final day cookout on July 25th. The library will be receiving a per capita grant. Brittany contacted the minister regarding the use of the library parking lot on Sunday. He agreed that they would leave one space open for patron use near the book drop.

Attorney Ed Mitchell presented Ordinance 25-01 providing for the tentative budget and funding for the fiscal year beginning on July 1, 2025 through June 30, 2026. Roll call vote was as follows:

Ayes: Charlene Foley, Kathy Benters, Susan Youngblut, Barbara Kepner, Barbara Schexnayder

Nays: none

Absent: Kimberly Hybarger, Roger Schulz

Adopted and will be published.

Attorney Ed Mitchell also presented a resolution of the Trustees of the Library that a notice of the ordinance would be place in a publication and would be voted on for approval after 30 days. Roll call vote was as follows:

Ayes: Barbara Schexnayder, Barbara Kepner, Susan Youngblut, Kathy Benters, Charlene Foley

Nays: none

Absent: Roger Schulz, Kimberly Hybarger

There was a discussion regarding the exit interview form that will be added to the employee handbook. It was suggested to add a line for comments to the form.

Barb S made a motion to adjourn, Barb K seconded. Voting followed and meeting was adjourned at 6:30 pm.

Charlene Foley, temporary secretary