

September 9, 2025

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

The secretaries' minutes were read and reviewed. Barb K made the motion to accept the minutes, Barb S seconded. Voting followed, motion passed.

The treasurers' report was presented by Kathy. Balances include checking, \$175,621.22; money manager, \$174,260.36; total business bank accounts, \$349,881.58. Kathy made the motion to pay August and September bills, and payroll, and to record the treasurers' report. Barb K seconded. Voting followed, motion passed. Checking account balances were discussed, then Barb K made the motion to move \$50,000 from LSB Checking #186116 and \$50,000 from LSB Money Manager #1300482 to a new CD, at the highest available rate. The monthly transfer from the money manager to the regular checking account will be lowered from \$30,000 to \$10,000 with this motion. Voting followed, motion passed.

The librarians' report was presented by Brittany. Included were 1,276 checkout/renewals, 7 items added, 7 new patrons, 302 e-Book checkouts. Story hour/after school hour programs began this week, with a dozen after school and 9 story hour children. E-book checkout numbers from last month were verified to be 275. Under new business, Brittany shared the Summer Reading cost to be \$942.95. Walmart is no longer offering the Community Card, so Brittany will check into getting Kathy a credit card, similar to hers.

The annual required online trainings are not complete yet.

The estimate from Steve Buss for added security cameras is not complete yet.

The estimate from Six Point Services to clean the outside of the library is \$735. Barb S made the motion to accept the bid, Kathy seconded. Voting followed, motion passed.

Sue went over the Childrens Book area with Kathy to get ideas for updating. Brittany would like some shelving and new flooring, maybe paint. She'll put together a wish list and present it soon for discussion.

Attorney Ed Mitchell presented the paperwork for the Budget and Levy Appropriation #25-02, total appropriation is \$596,984.88. Roger made the motion to accept, Barb K seconded. Roll call vote followed: Roger Schulz-aye; Barb Schexnayder-aye, Barb Kepner-aye; Susan Youngblut-aye; Kathy Benters-aye; Charlene Foley-aye; Kim Hybarger-aye. Motion passed.

Attorney Mitchell then presented the .02 resolution paperwork. After a discussion, Barb K made the motion to not pass the resolution, Barb S seconded. Roll call vote followed; Roger Schulz-nay; Barb Shexnayder-aye; Barb Kepner-aye; Susan Youngblut-aye; Kathy Benters-aye; Charlene Foley-nay; Kim Hybarger-aye. .02 resolution failed.

Roger made the motion to adjourn, Barb S seconded. Meeting adjourned @6:52pm.

Respectfully submitted,

Kim Hybarger, Secretary