

October 14, 2025

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

The secretarys' minutes were read and reviewed. Barb made the motion to approve minutes, Sue seconded. Voting followed, motion passed.

The treasurers' report was given by Kathy. She took \$50,000 from LSB acct #186116, and \$50,000 from LSB acct #1300482 and moved the \$100,000 to Community Bank (6 mo CD) Interest rate is 4.15% acct #13727. The transfer that was \$30,000 will now be \$10,000. Kathy then made the motion to pay September and October bills, and payroll, and to record the treasurers' report. Sue seconded. Voting followed, motion passed. Because getting Kathy a credit card is nearly impossible, the issue has not been resolved.

The librarians' report was presented by Brittany. Included were 1,289 checkout/renewals, 7 new patrons, 7 items added, 266 e-Book checkouts. Story hour and after school programs are going well, 2 more children were added to story hour. Scheduling was discussed at the staff meeting. Our current adult book vendor, Baker and Taylor is closing, so after checking around Brittany signed up with Ingram. Processing is going slow so in the meantime she has ordered a few things from Amazon. Brittany asked to be excused from the December meeting or reschedule. Barb made the motion to move the meeting to Dec 2, Kim seconded. Voting followed, motion passed.

The annual required online training is almost complete.

The childrens' library area update quotes were reviewed, it was tabled until the reason for the water leaking in is resolved.

Attorney Mitchell presented the 105 % resolution. After a discussion Sue made the motion to pass the levy in the amount of \$250,000, Barb seconded. Roll call vote followed; Barb-aye; Sue-aye; Kathy-aye; Charlene-aye; Kim-aye. Absent were Roger Schulz and Barb Kepner.

Brittany will get some quotes from Brandon concerning computer updates (replacements)

Sue made the motion to adjourn, Barb seconded. Meeting was adjourned at 6:45 pm.

Respectfully submitted,

Kim Hybarger

Kim Hybarger, Secretary
Lena Library Board