

November 11, 2025

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

The secretaries' minutes were read. After "Because getting Kathy a credit card is nearly impossible, the issue has not been resolved", Kathy Benters wanted added "Kathy Andrews has been reimbursed for expenses by Treasurer Kathy Benters." After the addition, Roger made the motion to approve, Sue seconded. Voting followed, motion passed.

The treasurers' report was given by Kathy. The \$30,000 monthly transfer is now down to \$10,000. Kathy was asked if we should consider moving some money manager funds into a CD, she wants to wait for the time being. Account balances, checking \$134,271.75; money manager \$160,950.82; total assets, \$631,474.92. She then made the motion to pay October and November bills, and payroll, and to record the treasurers' report. Barb seconded. Voting followed, motion passed.

The librarians' report was given by Brittany. Included were 1,338 checkout/renewals, 8 new patrons, 13 items added, 345 e-Book checkouts. Story hour and after school programs are going well. The Halloween parties were a success, pictures were posted on Facebook. Brittany has set up an account, placed an order with the new book vendor, and has received a few things so far. She then reminded the Board that the December meeting will be moved to 12/2/2025. She informed the Board that a smartphone essentials class will be held by Highland Community College on April 30, 2026 in the library.

Any remodeling of the children's library will not be done until the water leakage problem is fixed.

Discussion was held on purchasing 4 computers (\$895) and bigger monitors (\$150). The motion was made by Roger to do so, Barb seconded. Voting followed, motion passed. Brittany will contact Brandon to get them ordered.

Attorney Mitchell presented the Levy and Assessment in the amount of \$250,000. Roger made the motion to pass, Barb seconded. Roll call vote followed- Roger Schultz-aye; Sue Youngblut-aye; Kathy Benters-aye; Charlene Foley-aye; Barb Kepner-aye; Kim Hybarger-aye; Absent was Barb Schexnayder. Levy passed.

After a discussion. Barb made the motion to increase last years Christmas Bonuses +\$50. Bonuses for 2025 will be Brittany-\$450, Kathy-\$400, Jamie-\$200, and Brandi-\$200, for a total of \$1,250.

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

Respectfully submitted,

Kim Hybarger

Kim Hybarger, Secretary
Lena Library Board