

January 13, 2026

The regular monthly meeting was called to order at 5:44 pm by President Charlene Foley in the library. Present: Sue Youngblut, Barb Kepner, Barb Schexnayder, Roger Schulz, Kathy Benters, Kim Hybarger, and Library Director Brittany Gaulrapp.

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

Kathy presented the treasurers' report, noting the check to Pekin Insurance for the yearly premium \$4,301.41. Balances noted: Money Manager \$148,142.55; Checking \$115,861.45; Total assets \$600,256.35. She then made the motion to approve December and January bills, and payroll, and to record the treasurers' report. Roger seconded. Voting followed, motion passed.

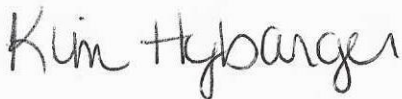
Brittany presented the librarians' report. Included were 1,298 checkout/renewals, 4 new patrons, 7 items added, 288 e-book checkouts. Story hour/after school programs are going well, and the staff just finished the Narcan training. She included the Board Meeting schedule for 2026, reminded the Board won't meet in February. Both part-time employees will be paid for unused PTO earned for 2025. (Around 7 hours)

The Boundless/Palace App is up and running.

Public Act 104-0056 concerns Narcan being kept in the library. Employees are all trained.

Roger made the motion to adjourn. Sue seconded. Meeting was adjourned at 6:06 pm.

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Hybarger". The signature is written in a cursive, flowing style.

Kim Hybarger, Secretary
Lena Library Board