

May 12, 2026

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

After a review of the Secretary's minutes, Barb K made the motion to approve. Barb S seconded. Voting followed, motion passed.

The Treasurer's report was given by Kathy. She reported she combined the two CD's at Community Bank, (#13727, \$102,038.11 & #13401, \$131,040.06) CD# 13834 amount \$233,078.17 will be maturing in 2 years, at 3.75%. Interest after 6 months will add on to the principal. At Citizens State Bank CD #808, \$110,437.58 renewed at 3.6% for 13 months. She then added balances of Checking, \$94,286.89; Money Manager, \$108,452.17; Total Assets, \$538,991.35. Kathy then made the motion to pay April and May bills, and payroll, and to record the Treasurer's Report. Barb K seconded. Voting followed, motion passed.

Brittany presented the Librarian's Report. Included; 978 checkout/renewals, 15 items added. 3 new patrons, 313 eBook checkouts. Story hour/after school programs finished up the year with pizza and ice cream parties. Staff met to discuss storm damage, and the children's area closure for damages. Because of the damage, the first grade field trip was cancelled for this school year.

The new drinking fountain has been installed.

Under old business Kathy informed the Board of extra retirement numbers. \$6500 for part-time employees, \$4200 for Kathy, and \$4600 for Brittany. She reported she ok'd extra pay for employees who went above and beyond their duties while dealing with the tornado damage. It was much appreciated.

Employee reviews , excluding Brittany, are completed, and the personnel committee will be meeting to talk about recommendations for raises.

A \$14,000 check has been received from Pekin Insurance for some of the damage incurred. The two roof panels were damaged by the tree falling, so they will be replaced, as well as the gutters. A light pole will be fixed by ProSource. Restorex has viewed the children's area and has dried everything, sanitized. The carpet should be replaced according to the category 3 damages, but after Ron Vanderheyden checked he says there's no harm in waiting until after summer reading is over for the year. Scott from Restorex reported the cabinets got some water, but feels like they can be saved. A proposal from Schofield Plumbing for a battery back up sump pump system was presented, in the amount of \$2,250.00. Brittany will reach out to them with some questions and report back.

Roger made the motion to adjourn, Kim seconded. Meeting was adjourned at 6:37 pm.

Respectfully submitted,

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

Kim Hybarger, Secretary
Lena Library Board