

June 9, 2026

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

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

The Treasurer's report was presented by Kathy, noting balances as follows; Checking, \$87,539.72 Money Manager, \$98,452.11; Total Assets \$522,244.18. She then made the motion to accept May and June bills, and payroll, and to record the Treasurer's report. Sue seconded. Voting followed, motion passed.

The Librarian's report was given by Brittany. Included were 824 checkout/renewals, 19 items added, 8 new patrons, 330 eBook checkouts. The summer reading program signup has started, is going well, kickoff is June 17th. The summer reading program and getting the basement put back together were discussed at the staff meeting. Brittany mentioned the audit beginning June 30, this year being the big audit. Programs she mentioned were Marcia Meyers (Lena Lions) reading, comfort (therapy) dogs, Birth to 5 IL, and Ag in the classroom.

Employees have completed the annual sexual harassment training, and Brittany will forward the link for Board members to complete. Charlene is doing the FOIA and OMA training.

Attorney Mitchell presented the Tentative Budget & Appropriation. After discussing, the Board decided to raise last years numbers by 5%, and raise the amount for the audit to \$15,000.00. Roger made the motion, and roll-call vote followed. Sue Youngblut-aye; Barb Kepner-aye; Barb Schexnayder-aye; Roger Schulz-aye; Kim Hybarger-aye; Kathy Benters-aye; Charlene Foley-aye. Motion passed. Ed will return in July.

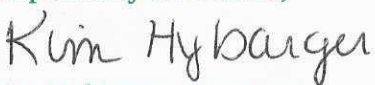
Employee reviews were completed.

Scofield suggested replacing the existing sump pump and a battery backup pump. It was decided to replace the existing pump with a bigger one, and getting another quote for a generator. A quote for \$16,300 was received by Pro Source, and Barb suggested getting a quote from the Electric Guys. Brittany will request a quote. This will be discussed in July. Roger made the motion to get the new pump from Scofields, Barb S seconded. Voting followed, motion passed.

Meeting was adjourned at 6:36 pm to go into executive session, where employee raises were discussed. At 6:58 the meeting was re-convened. Kathy informed Brittany that all employees will be receiving a 5% raise.

Roger made the motion to adjourn. Barb S seconded. Meeting was adjourned at 6:59 pm.

Respectfully submitted,


Kim Hybarger, Secretary