

July 14, 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, Library Director Brittany Gaulrapp, and Attorney Ed Mitchell.

The Secretary's minutes were reviewed, and Barb K made the motion to accept the minutes. Barb S seconded. Voting followed, motion passed.

Kathy then presented the Treasurer's report, noting balances of Checking-\$94,682; Money Manager-\$88,511.89; Total Assets \$519,446.24. She noted CD# 13727, & #13401 were not removed on the Bank and Loan Balance Report. They were both cashed into one new CD last month. (\$233,078.17) Kathy will speak to the bookkeeper to address this. She then made the motion to pay June and July bills, and payroll, and to record the Treasurer's report. Barb K seconded. Voting followed, motion passed.

Brittany presented the Librarian's report. Included: 2,878 checkout/renewals, 12 items added, 17 new patrons, 353 e-Book checkouts. Summer reading is going well. Bingo is this week, then next week will be the finale. Andrea Magee (Coach's) is charging \$100 for the food, and donating the rest for this event. Staff met to talk about summer scheduling, and IRIS updates. The IPLAR report requires 2 board members to audit secretary's minutes. Barb S and Charlene volunteered to do so. Brittany will get the necessary paperwork to them. This year's Per Capita Grant amount is \$8,630.90.

Schofield Plumbing will be installing the new sump pump in the amount of \$560.00.

Employee/board meeting training is not yet complete.

Attorney Mitchell presented the Tentative Budget and Appropriation #26-01. Roger made the motion to accept the ordinance, Sue seconded. Roll call vote followed: Sue Youngblut-aye; Barb Kepner-aye; Barb Schexnayder-aye; Roger Schulz-aye; Kim Hybarger-aye; Charlene Foley-aye; Kathy Benters-aye. Motion passed.

A quote for the generator was received from the Electric Guys (\$12,969.29) Discussion was held, then Charlene asked Brittany to get an itemized quote from Pro Source to compare them.

Brittany asked if we wanted to purchase a PrairieCat App, the amount \$481.69. It will increase 2 % a year, Since PrairieCat can be used without the App, it was decided not to purchase.

Bill Crichton, with the Lena Lions offered a donation to help with tornado damages not covered by insurance. Brittany informed the Board that she thanked him for the offer, but nothing was needed.

Respectfully submitted,

Kim Hybarger

Kim Hybarger, Secretary
Lena Library Board