

August 11, 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, Kim Hybarger, Library Director Brittany Gaulrapp, Attorney Ed Mitchell. Absent was Kathy Benters.

The secretary's minutes were read and approved. Barb noted her vote concerning the tentative budget should be nay, not aye as reported. After that correction, Barb S made the motion to approve the minutes, Roger seconded. Voting followed, motion passed.

Charlene presented the treasurer's report. She noted the two CD's (13727 & 13401) are now showing zero balances, combined last month into #13834. She then made the motion to pay July and August bills, and payroll, and to record the treasurer's report. Roger seconded. Voting followed, motion passed.

Brittany presented the librarian's report. Included: 2,329 checkout/renewals, 8 new items added, 6 new patrons, 381 eBook/audiobook checkouts. The summer reading finale went well, and over 80% of the participants completed/met reading goals. August schedules and Story Hour program was discussed with staff. The new sump pump has been installed. The bill was a bit higher than estimate because of a toilet needing repair. The meeting room doors need repair, Brittany had someone look at it, and it will be taken care of after school starts. Sign up for story hour/after school will start after Labor Day.

Employee/board member training will be completed soon.

Brittany informed the Board that ProSource doesn't itemize bids, so after a discussion it was decided to award the Electric Guys the generator installation. Roger made the motion, Barb seconded. Voting followed, motion passed. Brittany will let them know.

Attorney Mitchell presented the paperwork concerning the .02% resolution. Discussion was held, Roger made the motion to accept, Barb S seconded. Roll call vote followed. Kathleen Benters-absent; Charlene Foley-aye; Kim Hybarger-aye; Barb Kepner-nay; Roger Schulz-aye; Sue Youngblut-aye; Barb Schexnayder-nay. Motion passed 4-2.

Charlene and Barb S reviewed the secretary's notes and signed the audit. Brittany will work on a chart tracking the minutes.

Roger made the motion to adjourn, Sue seconded. Meeting was adjourned at 6:19 pm.

Respectfully submitted,



Kim Hybarger, Secretary
Lena Library Board