

Lena Public Library Board

Minutes for Wednesday, April 12, 2023

- I. The meeting was called to order by Vice President St. Louis at 5:00pm.
 - A. Roll Call Present: Sobeck, St. Louis, Verhagen, Verduzco, and Director De La Ruelle. Absent/Excused: Patenaude, Peitersen, and Pytleski
- II. Consent Items
 - A. A motion to approve the Agenda and the minutes from March was made by Sobeck and seconded by Verhagen, motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion to approve the March Financial report was made by Sobeck and seconded by Verhagen, motion carried.
 - B. A motion was made by Verhagen and seconded by Sobeck to approve the Innovative Service Grant for use on new Spanish materials, motion carried.
- V. Director's Report
 - A. Director De La Ruelle gave a statistical, operations and administration and personnel report.
 1. The library continues to offer Book Clubs, Storytime, and Buddy Reading with the school kids. The Boardroom continues to be in need with community groups. Library Circulation is trending upward. A possible update in the libraries donation policy may be in order. The librarians will be attending some upcoming trainings. Summer Reading Program fun is in the works, and will include a carnival to wrap it up in August.
- VI. Adjournment
 - A. A motion was made at 6:20pm to adjourn by Sobeck and seconded by Verhagen, motion carried.

Submitted by Kris Verduzco, recording secretary