

Lena Public Library Board

Minutes for Wednesday, September 13, 2023

- I. The meeting was called to order by President Pytleski at 5:00pm.
 - A. Roll Call Present: Pytleski, Peitersen, St. Louis, Sobeck, Verhagen, Verduzco, and Director De La Ruelle. Absent/Excused: Patenaude
- II. Consent Items
 - A. A motion to approve the Agenda and minutes from August was made by Sobeck and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion to approve the August Financial report was made by Sobeck and seconded by St. Louis, motion carried.
 - B. 2024 Budget tabled for the October meeting
 - C. A motion was made by Sobeck and seconded by Verhagen to approve the Records Request Policy, motion carried.
 - D. A motion to approve the Privacy and Confidentiality Policy was made by St. Louis and seconded by Peitersen, motion carried.
 - E. A motion to approve the Handouts and Posted Announcements Policy was made by Sobeck and seconded by Verhagen, 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 many events for all ages. Toddler programming numbers are up, along with more members for the book clubs. The boardroom continues to be a great resource for the community. New at the library will be a "library of things" to checkout, items may include a metal detector and a stand mixer.
- VI. Building Update
 - A. Director De La Ruelle informed us that we have received the donation.
- VII. Adjournment

A. A motion was made at 6:15pm to adjourn by Sobeck and seconded by St. Louis, motion carried.

Submitted by Kris Verduzco, recording secretary