

Lena Public Library Board
Minutes for Wednesday, June 19, 2023

I. The meeting was called to order by President Pytleski at 5:00pm.

A. Roll Call Present: Pytleski, Peitersen, Sobeck, Verhagen, St. Louis, Patenaude, and Director de la Ruelle. Absent/Excused: , Verduzco
none

II. Consent Items

A. A motion to approve the Agenda and May minutes was made by Patenaude and seconded by St. Louis, motion carried.

III. Open Forum

IV. Action Items

A. A motion to Approve updated Policies; Material Selections and Collection Developments, Gifts and donations, Material Reconsideration was made by Sobeck and seconded by Patenaude, motion carried

B. A motion to approve opening money market account for building fund donation was made by Verhagen and seconded by Peiterson, motion carried

A. A motion to approve the May Financial report was made by St. Louis and seconded by Peiterson, motion carried.

B. A motion to approve the Updated Hotspot Policy was made by Peitersen and seconded by Patenaude, motion carried.

V. Director's Report

A. Director de la Ruelle gave a statistical, operations and administration and a personnel report.

VI. Building Expansion Committee - No new information

VII. Update on friends of the library - Update given

VIII. Adjournment

A. A motion was made at 5:45pm to adjourn by Peitersen and seconded by St. Louis, motion carried.

Submitted by Suzanne Verhagen