

Lena Public Library Board

Minutes for Wednesday, October 11, 2023

- I. The meeting was called to order by President Pytleski at 5:00pm.
 - a. Roll Call Present: Pytleski, St. Louis, Sobek, Pietersen, Patenaude (via phone), and Director De Le Ruelle. Absent/Excused: Verduzco, Verhagen
- II. Consent Items
 - a. Motion to approve Agenda & Minutes from 9/13/23 meeting was made by Sobek and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Action Items
 - a. A motion to approve the September Financial Report was made by St. Louis, seconded by Pietersen, motion carried.
 - b. 2024 Budget
 - i. A motion was made by Pietersen to convene to Closed Session at 5:32pm, seconded by Patenaude, motion carried.
 - ii. A motion was made by St. Louis, seconded by Sobek to exit Closed Session at 5:50pm, motion carried.
 - iii. A motion was made by Patenaude, seconded by St. Louis to Approve the 2024 Budget as amended (namely to reallocate the item in the proposed budget for \$9.5k as building funds to staff salary). Roll Call Vote: Pytleski, Patenaude, Pietersen, St. Louis, & Sobek – all ayes, motion carried.
- V. Director's Report: April updated the board on the current happenings at the library (Programming, Statistical Report, Operations & Administration, Personnel).
- VI. Discussed Capital Campaign & Future Expansion – at this time we should deposit the check and wait to find out the direction of the County regarding the future plans for the Lena Library.
- VII. Update on Friends of the Lena Library – April indicated they are trying to get new members & meeting to plan ways to help the Library.
- VIII. Adjournment: Motion was made at 6:18pm to adjourn by Pietersen, seconded by St. Louis, motion carried.

Submitted by Amy Sobek, acting secretary.