

**Lena Public Library Board**  
Minutes- Wednesday January 8, 2020

- I. The meeting was called to order by President Pytleski at 5:00pm.
  - A. Roll Call Present: St. Louis, Graef, Kugel, Pytleski, Sellen, Belongia, Verduzco and Director Peterson. Absent/Excused: Sobeck
- II. Consent Items
  - A. A motion to approve Agenda and November minutes was made by St. Louis and seconded by Belongia motion carried.
- III. Open Forum-none
- IV. Action Items
  - A. A motion to approve the Financial report from November was made by Graef and seconded by Sellen motion carried.
  - B. December Financial report was not ready at this time.
  - C. Upcoming Board appointments are St. Louis to be reappointed by the Town Board and Sellen to be replaced in May.
- V. Director's Reports
  - A. Director Peterson gave a statistical, operations and administration and personnel report.
    - a) The library continues to offer a variety of programs and activities each month. Some upcoming events include a special storytime on Saturday, January 18 and movie matinees on Tuesdays.
    - b) New computers are in and working great, hotspots are ready to be circulated, and a new color printer was purchased with the last of the anonymous computer donation money. The Lions Club purchased a new receipt printer for the circulation desk.
- VI. Discussion Items
  - A. Building Update- this continues to be moving slowly in the planning stages.
- VII. Adjournment
  - A. A motion was made by St. Louis and seconded by Graef to adjourn at 5:45, motion carried.

Submitted by Kris Verduzco, recording secretary