

## Lena Public Library Board

Minutes for Monday, August 19th, 2024

- I. The meeting was called to order by St. Louis at 5:10pm
  - A. Roll Call Present: Pytleski, Peitersen, Verhagen, Patenaude, St. Louis, Verduzco, Sobeck, and Director de la Ruelle.
- II. Consent Items
  - A. A motion to approve the Agenda and the July minutes was made by Patenaude and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Action Items
  - A. A motion was made to approve the July financial report by Sobeck and seconded by Peitersen, motion carried.
- V. Director's Report
  - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
- VI. Adjournment
  - A. A motion to adjourn at 5:45pm was made by Sobeck and seconded by Verhagen, motion carried.

Submitted by Kris Verduzco, recording secretary