

Lena Public Library Board

Minutes for Wednesday, December 13, 2023

- I. The meeting was called to order by President Pytleski at 5:00pm.
 - A. Roll Call Present: Pytleski, St. Louis, Verhagen, Peitersen, Patenaude, Verduzco, and Director De La Ruelle. Absent/Excused: Sobeck
- II. Consent Items
 - A. A motion to approve the Agenda and the minutes from October was made by Patenaude and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion to approve the Financial reports from October and November was made by Patenaude and seconded by Peitersen, motion carried.
 - B. A motion to approve the Museum and Attraction Pass Policy was made by St. Louis and seconded by Patenaude, motion carried.
 - C. Library of Things Policy tabled for the next meeting
- V. Change of Hours starting in the new year, based on a survey taken, will be as follows Monday-Thursday 9am-6pm, Friday 9am-4pm. No Saturday hours will be offered.
- VI. Director's Report
 - A. Director De La Ruelle gave a statistical, operations and administration and personnel report.
- VII. A discussion was had on the Capital Campaign & Future Expansion
- VIII. Friends of the Lena Library
- IX. Adjournment
 - A. A motion was made at 600pm to adjourn by Peitersen and seconded by St. Louis, motion carried.

Submitted by Kris Verduzco, recording secretary