

Lena Public Library Board

Minutes for Wednesday, February 8, 2023

I. The meeting was called to order by President Pytleski at 5:10pm.

A. Roll Call Present: Pytleski, Peitersen, Verhagen, Verduzco, and Director De La Ruelle. Absent/Excused: Sobeck, St. Louis, Patenaude

II. Consent Items

. A motion to approve the Agenda was made by Verhagen and seconded by Peitersen, motion carried.

III. Open Forum

IV. Action Items

. A motion to approve the January Financial report was made by Peitersen and seconded by Verhagen, motion carried.

A. A motion was made by Peitersen and seconded by Verhagen to approve the 2022 State Report, motion carried.

V. Director's Report

. Director De La Ruelle gave a statistical, operations and administration and personnel report.

1. The library continues to offer Book Clubs, Storytime, and Buddy Reading with the school kids. Blind Date with a book was popular for February and will continue for March with Mystery Books. The Libraries social media following has increased this year so far. The Boardroom continues to be in need for community groups.

VI. Adjournment

. A motion was made at 6:45pm to adjourn by Verduzco and seconded by Peitersen, motion carried.

Submitted by Kris Verduzco, recording secretary