

Lena Public Library Board

Minutes for Wednesday, February 21, 2023

- I. The meeting was called to order by Pytleski at 5:00pm
 - A. Roll Call Present: Pytleski, St. Louis, Patenaude, St. Louis, Peitersen, Verhagen, Verduzco, and Director de la Ruelle.
- II. Consent Items
 - A. A motion to approve the Agenda and the January minutes was made by Patenaude and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Discussion of Capital Campaign and Future Expansion
- V. Action Items
 - A. Motions to approve the January financial report was made by Sobeck and seconded by Patenaude, motion carried.
 - B. The Library's Annual Report was approved with a motion made by St. Louis and seconded by Sobeck, motions carried.
- VI. Director's Report
 - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
- VII. Friends of the Library Update
 - A. The group is reapplying for a 501c3
- VIII. Adjournment
 - A. A motion to adjourn was made by Sobeck and seconded by Peitersen at 5:35pm, motion carried.

Submitted by Kris Verduzco, recording secretary