

Lena Public Library Board

Minutes for Wednesday, January 17th, 2024

- I. The meeting was called to order by Jean St. Louis at 5:20pm.
 - A. Roll Call Present: St. Louis, Verhagen, Peitersen, Patenaude, and Director de la Ruelle. Absent/Excused: Sobeck, Pytleski, Verduzco
- II. Consent Items
 - A. A motion to approve the Agenda and the minutes from December was made by Patenaude and seconded by Verhagen, motion carried.
- III. Open Forum
- IV. Discussion of Capital Campaign and Future Expansion
 - A. Director de la Ruelle advised there was communication with the architect that had been retained by the donor and possible update of design.
- V. Action Items
 - A. A motion to approve the Financial reports from December was made by Patenaude and seconded by Verhagen, motion carried.
 - B. A motion to approve the Lena Public Library EIN 26-xxxxxxx associated with the Joint Library Account was made by Patenaude and seconded by Peitersen, motion carried.
 - C. A motion to approve the Library of Things policy was made by Verhagen and seconded by Patenaude, motion carried.
- VI. Director's Report
 - A. Director De La Ruelle gave a statistical, operations and administration and personnel report.
- VII. Update on Friends of the Lena Library
 - A. Upcoming meeting on Monday, February 5th at 4pm and working on obtaining 501(c)(3) status.
- VIII. Adjournment
 - A. A motion was made at 5:36pm to adjourn by Peitersen and seconded by Patenaude, motion carried.

Submitted by Director April de la Ruelle, recording for meeting as secretary absent.