

## Lena Public Library Board

Minutes for Wednesday, July 10th, 2024

- I. The meeting was called to order by St. Louis at 5:00pm
  - A. Roll Call Present: St. Louis, Patenaude, Verhagen, Verduzco, and Director de la Ruelle.  
Absent: Pytleski, Soback, and Peitersen
- II. Consent Items
  - A. A motion to approve the Agenda and the minutes from June was made by Patenaude and seconded by Verhagen, motion carried.
- III. Open Forum
- IV. Action Items
  - A. A motion was made to approve the June financial report by Patenaude and seconded by Verhagen, 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 Verhagen and seconded by Patenaude, motion carried.

Submitted by Kris Verduzco, recording secretary