

## Lena Public Library Board

Minutes for Wednesday, August 21, 2023

- I. The meeting was called to order by President Pytleski at 5:10pm.
  - A. Roll Call Present: Pytleski, Peitersen, St. Louis, Verduzco, and Director De La Ruelle. Absent/Excused: Patenaude, Sobeck, and Verhagen.
- II. Consent Items
  - A. A motion to approve the June Agenda was made by St. Louis and seconded by Verduzco, motion carried.
- III. Open Forum
- IV. Action Items
  - A. A motion to approve the Financial reports from June and July was made by Peitersen and seconded by St. Louis, motion carried.
- V. Director's Report
  - A. Director De La Ruelle gave a statistical, operations and administration and personnel report.
    1. The library continues to offer many events for all ages. Some of these include Movie Monday, Toddler Tuesdays and many Book Clubs. The Summer Reading Program was a success and the Kiddie Carnival wrap up event was fun for everyone.
- VI. Building Update
  - A. Director De La Ruelle gave a brief overview stating that the process is still moving forward but we haven't received the donation yet.
- VII. Friends of the Library Update
  - A. More members have recently joined and are willing to join in on fundraising events.
- VIII. Adjournment
  - A. A motion was made at 6:20pm to adjourn by Peitersen and seconded by St. Louis, motion carried.

Submitted by Kris Verduzco, recording secretary