

## Lena Public Library Board

Minutes for Wednesday, January 8th, 2025

- I. The meeting was called to order by at 5:20pm
  - A. Roll Call Present: Pytleski, Peitersen, Verhagen, St. Louis, Verduzco, and Director de la Ruelle. Absent: Sobeck and Patenaude
- II. Consent Items
  - A. A motion to approve the Agenda and the November minutes was made by Peitersen and seconded by St. Louis. Motion carried.
- III. Open Forum
- IV. Action Items
  - A. A motion was made by St. Louis and seconded by Verhagen to approve the November and December Financial reports. 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 6:10pm was made by Peitersen and seconded by St. Louis, motion carried.

Submitted by Kris Verduzco, recording secretary