

Lena Public Library Board

Minutes for Wednesday, February 19th, 2025

- I. The meeting was called to order by at 5:00pm
 - A. Roll Call Present: Pytleski, Peitersen, Verhagen, St. Louis, Verduzco, and Director de la Ruelle. Absent: Patenaude Observer: Lisa Misco
- II. Consent Items
 - A. A motion to approve the Agenda and the minutes from January was made by St. Louis and seconded by Sobeck. Motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion was made by Sobeck and seconded by Verhagen to approve the January Financial report. Motion carried.
 - B. A motion to approve the 2024 State Report 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. Scanner for library cards on phones is now working
 2. Update on security camera provided
 3. Director de la Ruelle inquired about a possible hire for a 3rd part-time employee.
- VI. Adjournment
 - A. A motion to adjourn at 5:30pm was made by Peitersen and seconded by Sobeck, motion carried.

Submitted by Kristine Verduzco, recording secretary