

## Lena Public Library Board

Minutes for Wednesday, March 13, 2024

- I. The meeting was called to order by Pytleski at 5:00pm
  - A. Roll Call Present: Pytleski, St. Louis, Patenaude, Verhagen, Verduzco, and Director de la Ruelle.  
Absent: Peitersen and Sobeck
- II. Consent Items
  - A. A motion to approve the Agenda and the February minutes was made by Patenaude and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Discussion of harm reduction kits with Beth Earley from Oconto County Health
- V. Action Items
  - A. Motions to approve the February financial report was made by Patenaude and seconded by Verhagen, motion carried.
- VI. Director's Report
  - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
- VII. Adjournment
  - A. A motion to adjourn was made by Patenaude and seconded by Verhagen at 5:55pm, motion carried.

Submitted by Kris Verduzco, recording secretary