

Lena Public Library Board

Minutes for Wednesday, November 20th, 2024

- I. The meeting was called to order by at 5:10pm
 - A. Roll Call Present: Verhagen, St. Louis, Verduzco, Sobeck, and Director de la Ruelle. Absent: Pytleski, Peitersen, Patenaude
- II. Consent Items
 - A. A motion to approve the Agenda was made by Verhagen and seconded by Sobeck. Motion carried.
 - B. A motion was made to approve the October minutes by Sobeck and seconded by Verhagen, motion carried.
- III. Open Forum
- IV. Director's Report
 - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
- V. Closed session
 - A. A motion to go into closed session was made by Sobeck and seconded by Verhagen, motion carried.
 - B. A motion to reconvene in open session was made by Sobeck and seconded by Verhagen, motion carried.
- VI. Action Items
 - A. A motion to approve the October financial report was made by Verduzco and seconded by Verhagen, motion carried.
 - B. A motion to approve the 2025 Lena Public Library budget with changes discussed in the closed session was made by Sobeck and seconded by Verhagen, motion carried. Changes include salary and wage increases as discussed in closed session.
- VII. Adjournment

A. A motion to adjourn at 6:10pm was made by Sobeck and seconded by , motion carried.

Submitted by Kris Verduzco, recording secretary