

Lena Public Library Board

Minutes for Wednesday, March 12th, 2025

- I. The meeting was called to order by at 5:00pm
 - A. Roll Call Present: Peitersen, St. Louis, Patenaude, Verduzco, and Director de la Ruelle. Absent: Pytleski, Sobeck, and Verhagen
- II. Consent Items
 - A. A motion to approve the Agenda and the minutes from February was made by Patenaude and seconded by Peitersen. Motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion was made by Patenaude and seconded by Verduzco to approve the February Financial report. Motion carried.
- V. Director's Report
 - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
 - 1. Circulation was up for the month of February.
 - 2. Update on security camera provided
 - 3. Looking ahead to the Summer Reading Program. This year's theme is Color Our World.
- VI. Adjournment
 - A. A motion to adjourn at 5:40pm was made by Peitersen and seconded by Patenaude, motion carried.

Submitted by Kristine Verduzco, recording secretary

