

Lena Public Library Board

Minutes for Wednesday, March 8, 2023

- I. The meeting was called to order by President Pytleski at 5:00pm.
 - A. Roll Call Present: Pytleski, Peitersen, Verhagen, Sobeck, St. Louis, Patenaude, Verduzco, and Director de la Ruelle. Absent/Excused: none
- II. Consent Items
 - A. A motion to approve the Agenda and February minutes was made by Sobeck and seconded by St. Louis, motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion to approve the February Financial report was made by St. Louis and seconded by Sobeck, motion carried.
 - B. A motion to approve the Updated Hotspot Policy was made by Peitersen and seconded by Patenaude, motion carried.
- V. Director's Report
 - A. Director de la Ruelle gave a statistical, operations and administration and personnel report.
 1. The library has been counting patron usage and the number is increasing. Donations have been coming in and new materials are being ordered. There are now 4 different book clubs, and there will be new events coming up including, Virtual Reality and canvas painting.
- VI. Building Expansion Committee
 - A. Mr. Piper spoke briefly on the progress of the donation for the building expansion, and the next steps that will be taken.
- VII. Adjournment
 - A. A motion was made at 5:45pm to adjourn by Peitersen and seconded by St. Louis, motion carried.

Submitted by Kris Verduzco, recording secretary