

## Lena Public Library Board

Minutes for Wednesday, May 8, 2024

- I. The meeting was called to order by Pytleski at 5:00pm
  - A. Roll Call Present: Pytleski, St. Louis, Sobeck, Patenaude, Verhagen, Verduzco, and Director de la Ruelle.  
Absent: Peitersen
- II. Consent Items
  - A. A motion to approve the Agenda and the March minutes was made by Patenaude and seconded by Sobeck, motion carried.
- III. Open Forum
- IV. Discussion of harm reduction kits with Beth Earley from Oconto County Health
- V. Action Items
  - A. A motion was made to approve the financial report for March by Patenaude and seconded by Verhagen, motion carried.
  - B. A motion was made by Patenaude and seconded by Sobeck to approve the April financial report, motion carried.
  - C. A motion to approve updating the library's credit card limit from \$2,000 to \$5,000 was made by Sobeck and seconded by Patenaude, 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 at 5:30 pm was made by Sobeck and seconded by Verhagen, motion carried.

Submitted by Kris Verduzco, recording secretary