

Lena Public Library Board

Minutes for Monday, October 14th, 2024

- I. The meeting was called to order by at 5:00pm
 - A. Roll Call Present: Peitersen, Verhagen, Patenaude, St. Louis, Verduzco, Sobeck, and Director de la Ruelle.
Absent: Pytleski
- II. Consent Items
 - A. A motion to approve the Agenda and the August minutes was made by Sobeck and seconded by Verhagen, motion carried.
- III. Open Forum
- IV. Action Items
 - A. A motion was made to approve the August and September financial reports by Patenaude and seconded by Peitersen, motion carried.
- V. Director's Report
 - A. Director de la Ruelle gave a statistical, operations and administration, and personnel report.
- VI. Adjournment
 - A. A motion to adjourn at 6:00pm was made by Sobeck and seconded by Peitersen , motion carried.

Submitted by Kris Verduzco, recording secretary