

Greene Public Library

231 West Traer Street P.O. Box 280 Greene, Iowa 50636

Phone 641 816 5642 ~ Fax 641 816 4838 ~ email gpl@myomnitel.com

May 2, 2024

The Greene Library Board met in regular session on Thursday, May 2, 2024 at 5:00 pm in the library meeting room. Present were Barbara Brunnsma, presiding, Kathi Stuntz, Ann Thomason, Dan Castle and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger and Mayor Warren Van Dyke.

Motion by Kathi Stuntz, second by Dan Castle to approve the agenda and minutes of the April 4, 2024 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Lyndsie Pitzenberger. Motion by Pat Derdzinski, second by Ann Thomason to approve Claims Report from 04/06/2024 to 05/03/2024 for \$13,490.32. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Several memorial donations were received for a total of \$2,964.88. A \$200 Omnitel grant was received for new plastic cover sheets for the Story Walk. Children's Book Week begins May 6 and includes a purchase of Wonder Books with an audio component in honor of Jean McGee.

Correspondence: None

Visitor's Comments: None.

Unfinished Business: It will take two months for the new handicapped meeting room door to be installed. Sponsoring of events at Greene Rivers Day was discussed. Lyndsie contacted the Jaycees about event sponsorship but no response as of today.

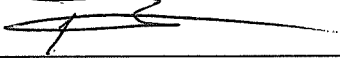
New Business: Motion by Pat Derdzinski, second by Kathi Stuntz to not have a July Library Board meeting. Roll call, all ayes. Motion carried. 2024-2025 budget and wages were discussed. Pat reviewed new changes to the Fair Labor Standard Act (FSLA) going into effect on July 1, 2024. These changes will affect overtime rules. Pat Derdzinski discussed these new changes under Title 29/Subtitle B/Chapter V/Subchapter A/part 541. These new changes could impact how overtime pay may or may not impact the Library Board Director as it relates to overtime. Lyndsie is going to ask questions about the FSLA changes in an upcoming meeting and hopefully some guidelines will be issued by the State librarian. Motion by Dan Castle, second by Ann Thomason to move the June Library Board meeting from June 6 to June 13, 2024. Roll call, all ayes. Motion carried. Memorial purchases were discussed. Motion by Dan castle to use Memorial funds to purchase two Hot Spots costing approximately \$18.00 each and \$120.00 annual fee per year per Hot Spot, and purchase a Go Pro camera. Individuals will have to have their own memory card. Roll call, all ayes. Motion carried.

Financial Committee Report: A quarterly report of stocks was reviewed. The 1st quarter had good gains because of a positive stock market.

Other: Trustees reviewed the policy "Kindle Loan Policy" on page 43 of the Greene Public Library Policy Manual. No changes were suggested. Moved by Ann Thomason, seconded by Dan Castle to make no changes. Roll call, all ayes. Motion carried.

Library Trustee Training. Lyndsie Pitzenberger Library Accreditation. This impacts funding levels. Each Tier a library meets includes an additional \$1,000 in funding from the State plus additional funds per capita.

At 6:30 pm, motion by Pat Derdzinski, second by Dan Castle to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: 

Patrick Derdzinski, Secretary