

GREENE PUBLIC LIBRARY GREENE, IOWA

Greene Public Library

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April 4, 2024

The Greene Library Board met in regular session on Thursday, April 4, 2024 at 5:00 pm in the library meeting room. Present were Barbara Brunσμα, presiding, Kathi Stuntz, Jay Majewski, Ann Thomason and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, City council member Marnie Schmidt, Warren Van Dyke and Tanya Yerkes.

Motion by Kathi Stuntz, second by Ann Thomason to approve the agenda and minutes of the March 7, 2024 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Lyndsie Pitzenberger. Motion by Jay Majewski, second by Ann Thomason to approve Claims Report from 03/09/2024 to 04/05/2024 for \$12,606.30. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Numerous memorial gifts were donated for a total of \$478.54. Next week is National Library Week. Activities planned include a read-in on Monday, scavenger hunts and gift drawings sponsored by Friends of the Library. Tuesday is honor your library staff day.

Correspondence: None

Visitor's Comments: None.

Unfinished Business: The cost of the outside handicapped accessible door went up. There is still sufficient money in the grant to cover that increase. Sponsoring of events at Greene Rivers Day was discussed. Some ideas include sponsoring a ballon making person, or music program. The Bubbles program and Blank Zoo are suggestions are considered costly.


New Business: Spring maintenance was discussed. Friends of the Library are purchasing mulch. The National Honor Society from North Butler High School will assist with spreading the mulch.

Financial Committee Report: The normal savings account at Lincoln Savings Bank was converted to a companion savings account which provides a higher interest rate. The bank lock box key will be kept at the library.

Other: Trustees reviewed the policy "Application For Use of Meeting Room" on page 39 and "Meeting Room Policy on page 40 of the Greene Public Library Policy Manual. Moved by Jay Majewski, seconded by Kathi Stuntz to make no changes on page 39, strike the line item 4 "Smoking is not Permitted in the meeting room: No alcohol or alcohol or controlled substances may be consumed on the premises" and replace with "No smoking or controlled substances on the premises: Alcohol is prohibited without specific approval of library director. Roll call, all ayes. Motion carried.

Library Trustee Training. Lyndsie Pitzenberger reviewed the current budget.

At 5:50 pm, motion by Kathi Stuntz, second by Ann Thomason to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: 
Patrick Derdzinski, Secretary