

**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](mailto:gpl@myomnitel.com)

**DECEMBER 5, 2024**

The Library Board met on Thursday, December 5, 2024 at 5:00 p.m. at the Greene Public Library. President Barb Brunisma presided. Board members present were Ann Thomason, Kathi Stuntz, Andrea Ramker, and Dan Castle. Jay Majewski and Pat Derdzinski were absent. Library Director Lyndsie Pitzenberger was also present.

Motion by Ramker/Stuntz to approve the agenda with the addition of "Budget changes" under "Unfinished Business" and minutes as presented for the November 7th meeting. Roll call, all ayes. MC

Andrea Ramker gave the financial report and presented the claims. Discussion of CD maturation dates. Motion by Ramker/Thomason to approve. Roll call, all ayes. MC

Lyndsie Pitzenberger gave the Director's report. Circulation Librarian Shelly Brown's last day was November 25<sup>th</sup>. Lyndsie will post the opening after the New Year.

Changes made to the FY25/26 budget include changing the line "stock dividends" from \$10,000 to \$13,000 and "donations/memorials" from \$5,000 to \$12,000. Discussion of line item "gain/loss from invest," currently listed at \$40,000, and whether or not this belongs in the budget, as it is not an accessible fund that can be used for library expenditures. Motion by Castle/Ramker to approve. Roll call, all ayes. MC

Election of officers was held. Ramker nominated Brunisma for President. No other nominations. Motion by Ramker/Castle to cease nominations and elect Brunisma as President. Roll call, all ayes. MC Brunisma nominated Ramker for Vice President. Motion by Thomason/Castle to cease nominations and elect Ramker as Vice President. Roll call, all ayes. MC Brunisma nominated Derdzinski for Secretary. Motion by Castle/Stuntz to cease nominations and elect Derdzinski as Secretary.

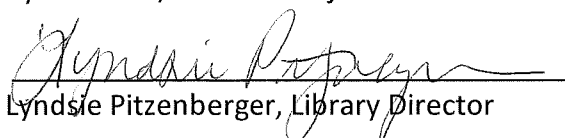
Committee appointments were made, with everyone choosing to stay on their current committees as follows: Budget – Thomason, Stuntz, Ramker; Evaluation – Brunisma; Financial – Castle/Majewski; Recognition – Brunisma; Wage – Derdzinski/Stuntz. Motion by Ramker/Thomason to approve the committee appointments for the calendar year 2025. Roll call, all ayes. MC

Motion by Ramker/Castle for January to be a vacation month with no board meeting. Roll call, all ayes. MC

Reminder to trustees to attend the city council meeting on Monday, December 9<sup>th</sup> at 5:30 pm. Dan Castle will present the budget.

Financial Committee report was given by Dan Castle.

Motion by Brunisma/Stuntz to adjourn at 5:36.

Signed:   
Lyndsie Pitzenberger, Library Director