

Greene Public Library

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September 5, 2024

The Greene Library Board met in regular session on Thursday, September 5, 2024 at 5:00 pm in the library. Present were Barbara Brunisma, presiding, Kathi Stuntz, Ann Thomason, Andrea Ramker, Jay Majewski and Patrick Derdzinski. Also in attendance was Library Director Lyndsie Pitzenberger.

Motion by Ann Thomason, second by Kathi Stuntz to approve the September 5, 2024 agenda and August 1, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. The dental line item was discussed. Motion by Patrick Derdzinski, second by Andrea Ramker to approve Claims Reports from 08/03/2024 to 09/06/2024 for \$12,016.01. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger.

Correspondence: None

Visitor's Comments: None

Unfinished Business:

The repairs on the fascia will be done by Nick Landers. Tim Gansen and Mike Gansen repaired the flag pole at no cost. The carpet installment was completed in the meeting room. The library will use memorial funds to replace window coverings.

New Business: The Library Board discussed the current on-line donation platform. Lyndsie is in the process of cancelling the service. The State Library provides and maintains the Greene Library website and the web address is an http address and not secure for the on-line donation software. That means the company charges extra to use that platform which the board considered excessive. Options were discussed and Lyndsie is looking into Pay Pal as an option to receive on-line donations to the library. The wage committee will meet with the city council in October to discuss proposed wage percent increases for city employees. Patrick will attend the Greene City Council October 14 meeting. Barbara Brunisma will attend the September 9 meeting. Library trustees will take turns attending city council meetings.

Financial Committee Report: Jay discussed the \$100,000 Certificate of Deposit (CD) with Veridian that came due in April. Jay Majewski indicated we need to update the signature authority with Veridian. Those appointed will need to provide SSN and copy of driver's license. Motion by Kathi Stuntz, second by Ann Thomason for the Greene Library to cancel the current Veridian CD and renew the \$100,000 CD with Veridian at 5.3% interest for 12 months and to remove Ann Graven and Jayne Knapp signature authority with Veridian and add Daniel Castle and Brittney Katcher to have signature authority with Veridian on behalf of the City of Greene Library. Roll call, all ayes. Motion carried.

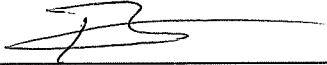
Other:

Policy Review: The Library Director and Trustees reviewed the Special Equipment Policy on page 52. Motion by Patrick Derdzinski, second by Jay Majewski to remove meeting room projector and Kindle. Roll call, all ayes. Motion carried.

Trustee Training: The Library Board discussed a recent budget training video. The training indicated staffing is usually the largest expense item. The majority of funding should be provided by the city and county. Cities can leverage up to \$0.0675 per \$1,000 valuation for libraries. If that rate had kept up with inflation, it would be approximately \$0.30 per \$1,000 valuation.

At 6:00 pm, motion by Ann Thomason, second by Kathi Stuntz to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: _____


Patrick Derdzinski, Secretary