

**Greene Public Library**  
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## **FEBRUARY 4, 2022**

The Greene Library Board met in regular session on Friday, February 4, 2022 in the library meeting room with Barb Brunsma presiding. Board members present were Ann Thomason and Kathi Stuntz. Joining via Zoom were Andrea Ramker and Pat Derdzinski. Jay Majewski & Dan Castle were absent. Lyndsie Pitzenberger and Jayne Knapp were also present.

Motion by Stuntz/Thomason to approve the agenda and the December 2<sup>nd</sup> minutes. Roll call, all ayes. MC

Jayne Knapp gave the December and January financial reports and the February bills to pay. Motion by Thomason/Derdzinski to approve the financial reports and pay the claims. Roll call, all ayes. MC

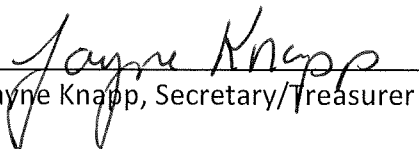
Lyndsie gave the Director's report. The part-time Circulation Librarian position is still available. Will discuss at the March meeting. The Iowa Library Association has a letter available for "Lobby from Home" for anyone that would like to send. Butler County Library Assn. met with the County Supervisors on Jan. 18<sup>th</sup>. No decisions have been made on contributions yet. The River Days entertainment was discussed. Blank Park Zoo is \$255. There were some hesitations after last year's program. "SOAR" – Saving our Avian Resources is available for \$250. They would have 2 raptors available. Either hawks, owls, or falcons. "Absolute Science" is available for \$350. More will be discussed at March meeting.

The Library Director's job description on pages 18 & 19 was reviewed. Motion by Ramker/Thomason to change the last line in the Additional Requirements section to read as follows: A new director has two years after starting as director to complete the State Library of Iowa's Director Endorsement coursework. Roll call, all ayes. MC

Motion by Thomason/Stuntz to adjourn at 5:45.

Lyndsie provided Trustee Training regarding online resources for trustees.

Signed:

  
Jayne Knapp, Secretary/Treasurer