

Greene Public Library

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December 2, 2021

The Greene Library Board met on Thursday, December 2, 2021 at 5:00 in the library meeting room with Barb Brunisma presiding. Board members present were Kathi Stuntz. Mary Smith and Andrea Ramker attended via Zoom. Jay Majewski, Dan Castle and Ann Thompson were absent. Marilyn Folkers, Lyndsie Pitzenberger and Jayne Knapp were also present.

Motion by Stuntz/Smith to approve the November minutes and the agenda with the addition of Mary Smith's resignation. All ayes. MC

Jayne Knapp gave the November financial report and presented the claims. Motion by Ramker/Smith to approve the report and pay the claims. All ayes. MC

Lyndsie gave the Director's report. In November there were FOL and book club meetings, story hour, daycare visits by Barb Brunisma. The LTB and cub scouts helped rake. The LBT held a bake sale on Nov. 20th and the library was closed on Nov. 11 for Veteran's Day and Nov. 25-27 For Thanksgiving. Msgr. Brunkan donated a subscription to Guideposts to the library.

Members are reminded that the budget will be presented at the City Council meeting at 5:00 on December 13th.

Motion by Smith/Stuntz to approve the 2022-2023 budget. All ayes. MC

Motion by Ramker/Stuntz to re-appoint Barb Brunisma as president. All ayes. MC

Motion by Brunisma/Stuntz to appoint Andrea Ramker as vice-president. All ayes. MC

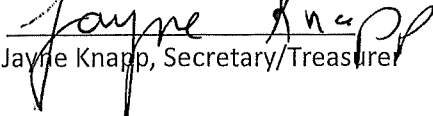
Financial Committee:	Majewski/Castle
Budget Committee:	Stuntz/Thompson
Wage Committee:	Derdzinski/Stuntz
Evaluation Committee:	Ramker
Recognition Committee:	Thompson

Motion by Stuntz/Ramker to sadly accept the resignation of Mary Smith from the Library Board. It is with sincere regrets that she will be leaving after her many years of service to the library. All ayes. MC

Motion by Ramker/Stuntz to upgrade the Wireless Internet Access Policy per Lyndsie's recommendations. Lyndsie recommended that the first paragraph under "Regulations" regarding Wi-fi usage be deleted. All ayes. MC

Motion by Stuntz/Ramker to adjourn at 5:40.

Lyndsie provided Trustee Training based on the State Library's webinar entitled, "The Key to the City."

Signed: 
Jayne Knapp, Secretary/Treasurer