

Greene Public Library

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June 2nd, 2022

The Greene Library Board met in regular session on Thursday, June 2nd, 2022 in the library meeting room with Barb Brunisma presiding. Board members present for Ann Thomason, Kathi Stuntz, Andrea Ramker, and Pat Derdzinski. Dan Castle and Jay Majewski were absent. Also present were, Lyndsie Pitzenberger, Brittney Katcher, Warren Van Dyke, and Marilyn Folkers.

Motion by Derdzinski/Stuntz to approve the agenda and the May 5th minutes. Roll call, all ayes. MC

Brittney gave the May financial report and the April claims list. Motion by Ramker/Thomason to approve the report and pay the claims. Roll call, all ayes. MC

Lyndsie gave the Director's report.

Under unfinished business, Barb spoke about the slow process of the gutters. She will possibly be getting a quote from Alpha Roofing. Also discussed getting a quote from a company in Clarksville.

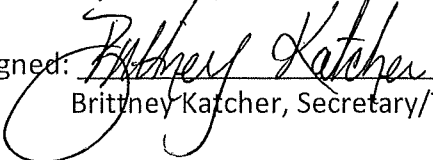
Under new business, some new outdoor furniture was discussed and a motion by Derdzinski/Thomason was made to have Barb purchase the new furniture. Roll call, all ayes. MC

Financial Committee Report: None at this time.

Motion by Ramker/Stuntz to approve policy Agreement to Sell Personal Property and Applications for Library Cards. Roll call, all ayes. MC

Lyndsie presented trustee training. Lyndsie spoke about a common Library/City FAQ. Most aren't aware that most Libraries fall under their City. This includes City property, which in turn falls under the City's insurance.

Motion by Ramker/Derdzinski to adjourn 5:36. Roll call, all ayes. MC

Signed: 
Brittney Katcher, Secretary/Treasurer