

Greene Public Library

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October 6, 2022

The Greene Library Board met in regular session on Thursday, October 6, 2022 in the library meeting room. Present were Barbara Brunsmas presiding, Kathi Stuntz, Dan Castle, Andrea Ramker, Patrick Derdzinski. Also in attendance was Lyndsie Pitzenberger. Absent were Jay Majewski, Marilyn Folkers and Ann Thomason.

Motion by Kathi Stuntz, second by Dan Castle to approve agenda and the minutes of the September 1st meeting. Roll call, all ayes. Motion carried. Lyndsie gave financial report and September claims list. Moved by Andrea Ramker, second by Dan Castle to approve the financial report and claims. Roll call, all ayes. Motion carried.

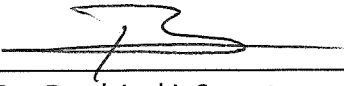
Lyndsie Pitzenberger gave the Director's report. Library board discussed ideas pertaining to the June Johnson and Fr. Brunkan memorial funds. Ideas included electric fireplace, outdoor landscaping, book purchases, and plaque for Fr. Brunkan clock for his years of service.

The Community Foundation sent a thank you card on behalf of the Fr. Brunkan Memorial fund for \$200 memorial provided by board members and library staff.

Unfinished business discussed is the library board will approve the budget in December and the wage proposal in November.

New Business included a quote by X Stream to pressure wash the library for \$1375. Moved by Andrea Ramker and seconded by Kathi Stuntz to approve the bid by X Stream for \$1375 to power wash the library exterior. Roll calls, all ayes. Motion carried. Changes to the Greene Public By-laws on pages 12, 13 and 14 was discussed to be in compliance with Iowa Code and Greene City Ordinances. Motion by Andrea and seconded by Dan Castle to approve the revised by-laws as presented. Roll call, all ayes. Motion carried. Motion made by Kathi Stuntz, seconded by Dan Castle to nominate Patrick Derdzinski to serve as secretary for remainder of calendar year. No other nominations received. Roll call, all ayes. Motion carried. A Library resolution requesting the Greene City Council to establish a library memorial gifts fund for the benefit of the Greene City Public Library. Dan Castle move to adopt such memorial resolution, seconded by Andrea Ramker. Roll call, all ayes. Motion carried. The Financial Committee reported that money market accounts have not changed much but Certificates of Deposit (CD) has. As an example, Lincoln Savings Bank currently has a 6 month CD for 2.6% while the current 1 year CD with Veridian is 1.1%

Motion by Dan Castle, second by Kathi Stuntz to adjourn meeting at 6:15 pm. Roll call, all ayes. Meeting adjourned.

Signed: 
Pat Derdzinski, Secretary