

Greene Public Library

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September 1, 2022

The Greene Library Board met in regular session on Thursday, September 1, 2022 in the library meeting room with Barb Brunsma presiding. Board members present were Ann Thomason, Andrea Ramker, Kathi Stuntz, and Pat Derdzinski. Also present were Lyndsie Pitzenberger, Brittney Katcher, Warren Van Dyke, and Marilyn Folkers. Castle and Majewski were absent.

Motion by Thomason/Ramker to approve the agenda with the addition of Library Comparisons and Library By-Laws to other, and the August 4, 2022 minutes. Roll call, all ayes. MC

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

Lyndsie gave the Director's report and presented an Omnitel package.

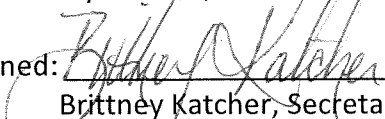
Motion by Derdzinski/Ramker to approve Omnitel package of three phone lines, router fee, and internet. Also, giving Lyndsie authorization to choose a package with one less phone line. Roll call, all ayes. MC

Policy Review: Motion by Stuntz/Ramker to approve the Mission Statement and Posting Policy. Roll call, all ayes. MC.

Lyndsie presented the Board with trustee training on Library wage and City Contribution comparisons.

By-Laws and appointing a new secretary were discussed and will be amended the next month.

Motion by Ramker/Thomason to adjourn 6:19p.m.

Signed: 
Brittney Katcher, Secretary/Treasurer