

# Greene Public Library

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December 1, 2022

The Greene Library Board met in regular session on Thursday, December 1, 2022 at 5:00 pm in the library meeting room. Present were Barbara Brunnsma presiding, Kathi Stuntz, Dan Castle, Andrea Ramker, and Patrick Derdzinski. Also in attendance were Marilyn Folkers, Lyndsie Pitzenberger, and Mayor Warren Van Dyke. Absent Jay Majewski and Ann Thomason.

Motion by Dan Castle, second by Kathi Stuntz to approve agenda and the minutes of the November 3, 2022 meeting. Roll call, all ayes. Motion carried. Andrea Ramker gave financial report and November claims list. Moved by Patrick Derdzinski, second by Dan castle to approve the financial report and claims. Roll call, all ayes. Motion carried.

Lyndsie Pitzenberger gave the Director's report. Friends of the Library open house is Saturday, December 3, 2022. The Teen Board purchased titles from the Battle of the Books list. Jen Forry is a new part-time employee.

There was no new correspondence.

Unfinished business: The 2023-24 Budget proposal was reviewed. Motion by Patrick Derdzinski, seconded by Kathi Stuntz to approve the 2023-24 budget as presented. Roll call, all ayes. Motion carried. The City council will meet Monday December 12 at 5:00 pm to review budget. The memorial account was discussed and recommended to set up an internal ledger for the memorials to keep track of balances. Upon advice from the mayor and the State Library of Iowa, a motion was made by Andrea Ramker and seconded by Dan Castle to establish a trust account for donations and memorials including interest. Roll call, all ayes. Motion carried. The resolution for a trust account will be presented to the City of Greene at their next meeting on December 12, 2022.

New Business: Library board members are asked to attend the Greene city council meeting on December 12, 2022 to present the 2023-24 budget and trust account resolution.

Library Board elections were held. For President, motion by Kathi Stuntz, seconded by Andrea Ramker to nominate Barbara Brunnsma as president. No other nominations submitted. Roll call, all ayes. Motion carried to elect Barbara Brunnsma as President.

For Vice-President, motion by Kathi Stuntz, seconded by Dan Castle to nominate Andrea Ramker as Vice-President. No other nominations submitted. Roll call, all ayes. Motion carried to elect Andrea Ramker as Vice-President.

For Secretary, motion by Andrea Ramker, seconded by Kathi Stuntz to nominate Patrick Derdzinski as Secretary. No other nominations submitted. Roll call, all ayes. Motion carried to elect Patrick Derdzinski as Secretary.

Committee assignments as approved in the November 3, 2022 meeting are as follows:

Financial Committee: Dan Castle, Jay Majewski

Budget Committee: Kathi Stuntz, Ann Thomason

Evaluation Committee: Andrea Ramker

Recognition Committee: Barbara Brunnsma

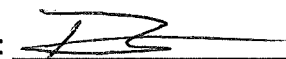
There will be no board meeting in January, 2023.

Dan Castle gave report for financial committee. The increase in stock market has been beneficial.

Policy Review: The review is postponed until the next board meeting. Lyndsie has been directed to inquire into the board's authorization to increase the maximum accrued vacation from 4 to 5 weeks as indicated in page 47 of the policy manual.

Motion by Kathi Stuntz, second by Dan Castle to adjourn meeting at 6:30pm. Roll call, all ayes. Meeting adjourned.

Signed:

  
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Pat Derdzinski, Secretary