

Greene Public Library

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February 2, 2023

The Greene Library Board met in regular session on Thursday, February 2, 2023 at 5:00 pm in the library meeting room. Present were Barbara Brunσμα, residing, Kathi Stuntz, Andrea Ramker, Jay Majewski, Ann Thomason and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger and Mayor Warren Van Dyke.

January 5, 2023 minutes were amended to correct paragraph 2 changing November claims list to December claims list and paragraph 7 to correct the years from to 2023-2022 to 2023-2024. Motion by Andrea Ramker, second by Ann Thomason to approve agenda and the amended minutes of the January 5, 2023 meeting. Roll call, all ayes. Motion carried. Andrea Ramker gave financial report and January 6-February 2, 2023 claims report. Board discussed bank service fees and two different memorial accounts on the budget report. Lyndsie will inquire at city hall about the service fee and two memorial accounts. Moved by Andrea Ramker, second by Kathi Stuntz to approve the financial report and claims as presented. Roll call, all ayes. Motion carried.

Lyndsie Pitzenberger gave the Director's report. Clayton Thomas will be present during River Days and Lyndsie presented idea of the Greene Library sponsoring Clayton Thomas during the Greene River days this year. There is a work study student through AEA helping out one hour each day during the week Monday through Friday.

Unfinished Business: None

Visitor's Comments: No comments from Mayor Warren Van Dyke.

New Business: Lyndsie attended a meeting of the Butler County Library Association (BCLA) with Butler County Board of Supervisors. BCLA requested same level of funding in current fiscal year from the board of supervisors for each community for next fiscal year at \$11,000 per Library. Library president Barbara Brunσμα encouraged board members to visit the Iowa Learns website and register for library board training. Barbara also discussed new ideas such as items the Greene Library can loan out to residents. Barbara mentioned items loaned out at other libraries such as skis, bikes, radon detectors, carpet cleaners, pickle ball paddles, air fryers and paintings. It was also mentioned Allison City Hall supports their library with \$88,000.


No report from financial committee.

Policy Review: The Greene Library Board of Trustees discussed library policy as indicated in the Greene Library policy manual. First policy reviewed was "Patron Conduct" on page 44. Moved by Kathi Stuntz, seconded by Jay Majewski to approve revisions to the "Patron Conduct" as presented. Roll call, all ayes. Motion carried. The "Patron Conduct Incident" form on page 45 was reviewed. Moved by Andrea Ramker, seconded by Ann Thomason to keep as is. Roll call, all ayes. Motion carried. A "Written Plan" on pages 57-58 was discussed. A revised "Written Plan" was presented and reviewed. Moved by Andrea Ramker, seconded by Kathi Stuntz to

approve the revised "Written Plan" as presented. Roll call, all ayes. Motion carried. Trustee training was provided by Lyndsie. The board reviewed library accreditation as described in the State Library of Iowa Public Library Standards sixth edition revised 05/12/2022. Accreditation occurs every 3 years. Lyndsie also presented the per capita amount provided by Butler county at \$16.95 per capita. Lyndsie gave a presentation of the recently completed American Disabilities Act (ADA) Checklist. One interesting note is 44% of Greene residents are 65 years of age or older. Moved by Ann Thomason, seconded by Jay Majewski to approve the ADA checklist as presented. Roll call, all ayes. Motion carried. The "GPL Community Survey 2023 Results" document was reviewed.

Motion by to adjourn meeting at 6:00 pm by Jay Majewski, seconded by Ann Thomason. Roll call, all ayes. Meeting adjourned.

Signed:



Pat Derdzinski, Secretary