

Greene Public Library

231 West Traer Street P.O. Box 280 Greene, Iowa 50636

Phone 641 816 5642 ~ Fax 641 816 4838 ~ email gpl@myomnitel.com

March 2, 2023

The Greene Library Board met in regular session on Thursday, March 2, 2023 at 5:00 pm in the library meeting room. Present were Barbara Brunsma, presiding, Kathi Stuntz, Andrea Ramker, Daniel Castle, and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Mayor Warren Van Dyke and Marilyn Folkers.

Motion by Andrea Ramker, second by Daniel Castle to approve the agenda with the addition of a hotspot policy and March 2, 2023 minutes. Roll call, all ayes. Motion carried. Andrea Ramker gave the financial report and February 3 - March 2, 2023 claims report. The Father Brunkan Memorial Fund as indicated in the financial report should just be called the Memorial Fund. Dan Castle and Andrea Ramker will visit with the City Clerk about keeping a positive balance with the Lincoln Savings Bank checking account. Motion by Kathi Stuntz, second by Patrick Derdzinski to approve the financial report and claims as presented. Roll call, all ayes. Motion carried.

Lyndsie Pitzenberger gave the Director's report.

No correspondence received.

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

Unfinished Business: None

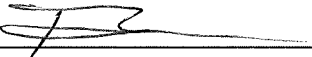
New Business: Greene River Days was discussed. There was discussion about obtaining the Absolute Science Foam Cannon. Clayton Thomas will be scheduled at the library to give a presentation. Motion by Andrea Ramker, second by Kathi Stuntz for the Library Board to sponsor the Outdoor Science show on Saturday morning prior to the 2023 Greene River Days parade. Roll call, all ayes. Motion carried. The board was informed the Iowa Legislative Day will be March 7, 2023 from 12:00 pm – 2:00 pm. There are issues such as potential book bans and no master's degree requirement for school librarians.

Financial Committee: Dan Castle indicated he will discuss with Jay Majewski about library funds. There was discussion about putting information on website to inform the public what donations can be accepted and the tax benefits of such donations.

Policy Review: The Greene Library Board of Trustees discussed library policies as indicated in the Greene Library policy manual. The policies reviewed were the "Multimedia Projector Policy" on page 42, "Unattended Child Policy" on page 54 and a new policy "Hotspot Circulation Policy". The Hot Spot was donated by the Friends of the Library. Motion by Andrea Ramker, second by Dan Castle to approve the reviewed policies with the addition the Hot Spot use will have a minimum age of 14. Roll call, all ayes. Motion carried.

Trustee Training involved a review of the Open Meetings Law and the Fair Labor Standards Act sections from the 2021 Edition of the Iowa Library Trustee's Handbook.

Motion by to adjourn meeting at 6:00 pm by Daniel Castle, seconded by Kathi Stuntz. Roll call, all ayes.
Meeting adjourned.

Signed: 
Pat Derdzinski, Secretary