

GREENE PUBLIC LIBRARY GREENE, IOWA

Greene Public Library

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June 13, 2024

The Greene Library Board met in regular session on Thursday, June 13, 2024 at 5:00 pm in the library meeting room. Present were Barbara Brunisma, presiding, Kathi Stuntz, Ann Thomason, Dan Castle, Andra Ramker and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Councilman Marnie Schmidt, and Mayor Warren Van Dyke. Trustee Jay Majewski joined the meeting at 5:25 pm.

Motion by Andrea Ramker, second by Ann Thomason to approve the agenda and minutes of the May 2, 2024 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Dan Castle, second by Kathi Stuntz to approve Claims Report from 05/04/2024 to 06/07/2024 for \$11,370.43. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Several memorial donations were received for a total of \$600 for books, Story Walk, children's program and room improvements.

Correspondence: None

Visitor's Comments: None.

Unfinished Business: Library board discussed current wages and visited with Mayor Warren Van Dyke and council person Marnie Schmitt that city workers received a 4% raise versus library employees receiving a 3.7% raise. As discussed in past meetings, the State Librarian recommends that library employees who are city employees receive the same increase as other city employees. Moved by Andrea Ramker, second by Dan Castle to increase wages for library employees to match other city employees:

Lyndsie Pitzenberger - \$38,319
Dorothy Leavens - \$17.16 per hour
Sandy Ruby - \$15.25 per hour
Holly Wedeking - \$14.36 per hour
Jen Forry - \$11.87 per hour
Shelly Brown - \$11.87 per hour

Roll call, all ayes. Motion carried.

New Business: The Library Board discussed recent storm damage to Library. Some facia on the building was blown off. Mayor Warren Van Dyke indicated the city has a \$5,000 deductible. The library director will solicit quotes for repair of the facia and send to city hall for action. Trustees discussed how they took care of broken limbs, cutting out roots and other grounds maintenance and would like to see more assistance from city employees with grounds maintenance. Lyndsie gave an update on current memorials/donations with a spreadsheet. The Greene Public Library will celebrate on July 15, 2024 forty years since the new facility was

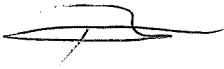
constructed. Commemoration ideas presented include having an open house with refreshments, a “blast to the past” of events that occurred in 1984, article in newspaper and social media messaging.

Policy Review: Video Equipment Policy, page 55 and HotSpot Circulation Policy, page 59 was reviewed. Motion by Andrea Ramker, second by Ann Thomason to change the following: Strike camcorder and replace with GoPro on Item 8, page 55 to. Replace Item 9, page 55 with the sentence, “Borrower is responsible for recharging battery and removing photos and videos before returning GoPro to the Library” and remove the word CAMCORDER and blank at bottom of the page. No changes to page 59. Roll call, all ayes. Motion carried.

Financial Committee Report: The 2nd quarterly report of stocks has not been received yet. Dan Castle anticipates a small decrease.

At 5:45 pm, motion by Pat Derdzinski, second by Andrea Ramker to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: _____



Patrick Derdzinski, Secretary