



# Greene Public Library

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August 3, 2023

The Greene Library Board met in regular session on Thursday, August 3 2023 at 5:15 pm in the library meeting room. Present were Barbara Brunσμα, presiding, Kathi Stuntz, Ann Thomason and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Mayor Warren Van Dyke and Marilyn Folkers.

Motion by Kathi Stuntz, second by Ann Thomason to approve the agenda and June 1, 2023 minutes. Roll call, all ayes. Motion carried. Lyndsie gave the financial report and July 8 – August 4, 2023 claims report Motion by Ann Thomason, 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. The annual report presented to city council has been updated with graphics and different information.

Correspondence: A letter was received from Ann Graven's attorney indicating the Greene library is a beneficiary in her will. No other details provided at this time.

Visitor's Comments: None

Unfinished Business: None.

New Business: Purchase of a new copier was discussed. It was determined purchase of a copier is not necessary at this time. Board members were reminded of their committee assignments which consist of: Evaluation – Andrea Ramker. Wage – Patrick Derdzinski and Kathi Stuntz. Budget – Kathi Stuntz and Ann Thomason.

Financial Committee Report: There are small fees associated when some accounts are reinvested and a \$30 annual fee.

Policy Review: None

Trustee Training involved a review of a Q and A about incompatibility and conflict of interest.

Motion by to adjourn meeting at 5:50 pm. by Ann Thomason, seconded by Kathi Stuntz. Roll call, all ayes. Meeting adjourned.

Signed: \_\_\_\_\_

Patrick Derdzinski, Secretary/Treasurer