



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

September 7, 2023

The Greene Library Board met in regular session on Thursday, September 7, 2023 at 5:00 pm in the library meeting room. Present were Barbara Brunsmma, presiding, Kathi Stuntz, Jay Majewski, Dan Castle and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzemberger, Mayor Warren Van Dyke and Marilyn Folkers.

Motion by Dan Castle, second by Kathi Stuntz to approve the agenda and June 1, 2023 minutes. Roll call, all ayes. Motion carried. Lyndsie gave the financial report and August 5 – September 8, 2023 claims report Motion by Dan Castle, second by Patrick Derdzinski to approve the financial report and claims as presented. Roll call, all ayes. Motion carried.

Lyndsie Pitzemberger gave the Director's report. Lyndsie received a grant consisting of STEM supplies. Card tables and PA system were purchased with donations in memory of Marcia Mouw. Dick Vickers memorials totaled \$405 for the month of August. The first of a statewide library trustee training series of 3 will begin September 21, 2023 from 6:00 to 7:00 pm.

Correspondence: None

Visitor's Comments: None

Unfinished Business: Committee reminders regarding wages and budget were mentioned.

New Business: Employee evaluations were completed.

Financial Committee Report: Dan Castle talked to Mark McCombs from Lincoln Savings Bank regarding fees. There is a one-time annual fee if no transactions occur. Two funds appear to be doing very well. Dan recommended waiting on selling stocks to see what amount may be received from the Graven estate.

Policy Review: Teen Board Policy page 53 was reviewed. Motion by Jay Majewski, second by Kathi Stuntz to change 3rd bullet under Procedures from "Meetings are held on the first Wednesday of each month during the school year." to "Meetings are held each month during the school year." Roll call, all ayes. Motion carried.

Gifts Policy page 37 was reviewed. Motion by Dan Castle, second by Jay Majewski to add the following under Regulations: "Donations of living things will be accepted at the discretion of the Library Director or Library Board of Trustees. The library cannot be responsible for providing care and maintenance outside of the library's business hours. The library will not be held responsible for the failure of living things." Roll call, all ayes. Motion carried.

Motion by to adjourn meeting at 5:30 pm. by Kathi Stuntz seconded by Dan Castle. Roll call, all ayes. Meeting adjourned.

Signed: _____

Patrick Derdzinski, Secretary