

Greene Public Library

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October 5, 2023

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

Motion by Andrea, second by Ann Thomason to approve the agenda and minutes of the September 7 and September 27 meetings. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Daniel Castle to approve Claims Report 9/08/2023 to 10/05/2023 for \$9,182. Second by Kathi Stuntz. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Lyndsie completed grant applications to Viafield and Mobile Beacon. Memorials and gifts totaled \$739.93. Barbara Brunisma attended the Butler County Library Association meeting in Allison.

Correspondence: None

Visitor's Comments: The library board congratulated Marilyn Folkers for her many years of service on the city council and participation at library meetings as she is not running for reelection on the city Council. Marilyn commented on the "Story Walk" and said it is awesome. Books are changed approximately on a monthly basis.

Unfinished Business: Kathi and Patrick still have to complete wage recommendations for the November meeting.

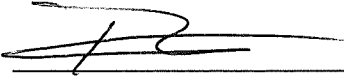
New Business: Library budget was discussed. It was noted that library employees must have the same percentage raise as other city employees or higher. It was discussed that Iowa Code 91A allows direct deposit of wages. Last year's library expenses were approximately \$135,000. Current budget is expected to have an approximate \$58,000 shortfall which is then made up from library savings and investment accounts. Motion by Kathi Stuntz to close the library on Monday at 5:00 pm starting in November of 2023. Second by Ann Thomason. Roll call, all ayes. Motion carried.

Financial Committee Report: None

Policy Review by library board on Collection Development page 27. Motion by Andrea Ramker and second by Andrea to add new bullet to policy, "The library makes no attempt to assume the rightful role of parents in monitoring, controlling, or curtailing the reading, listening or viewing behavior of their children. Parents should be interested and involved in their children's utilization of library materials. The library does not

assume responsibility for the possible misuse of information found in the collections by young readers. Children have access to the entire collection." Roll call, all ayes. Motion carried.

At 6:00 pm, motion by Kathi Stuntz, second by Ann Thomason to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: 
Patrick Derdzinski, Secretary