

Greene Public Library

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August 1, 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 Brunσμα, presiding, Kathi Stuntz, Ann Thomason, and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Mayor Warren Van Dyke, councilwoman Marnie Schmidt and Debra Heidenwirth.

Motion by Ann Thomason, second by Kathi Stuntz to approve the agenda of 2024 meeting and June 13, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Lyndsie Pitzenberger. Motion by Pat Derdzinski, second by Kathi Stuntz to approve Claims Reports from 06/08/2024 to 07/05/2024 for \$12,750.30 and from 07/06/2024 to 08/02/2024 for \$26,793.05. Roll call, all ayes. Motion carried. Motion by Ann Thomason, second by Kathi Stuntz to amend the June 13, 2024 minutes to show correct wages for FY 24-25 as follows:

Lyndsie Pitzenberger - \$38,320.56
Dorothy Leavens - \$16.53 per hour
Sandy Ruby - \$14.68 per hour
Holly Wedeking - \$13.85 per hour
Jen Forry - \$12.01 per hour
Shelly Brown - \$12.01 per hour
Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger.

Correspondence: None

Visitor's Comments: Mayor Van Dyke will look at the flag pole to see what can be done to straighten it out after being bent from a previous storm. Deb Heidenwirth met with the Library Board to discuss updates to the Osier memorial of the lawn sculpture of a boy and girl reading a book. Ideas were discussed to put the sculpture on a platform and location. The Osier family will work with the library director with installing flooring, foundation and location for the sculpture.

Unfinished Business:

The wage committee will meet with the city council this coming fall to discuss proposed wage percent increases for city employees.

The Library Board discussed bids to fix recent storm damage on facade to Library. Two bids were provided to City Hall.

New Business: The Library Board discussed recent and new changes to the Fair Labor Standards Act. Lyndsie Pitzenberger is no longer an exempt employee because wages are now below the new exempt criteria.

Motion by Patrick Derdzinski, second by Kathi Stuntz to compensate any overtime with compensatory hours at 1.5 times the hours worked over 40 hours per week. Roll call, all ayes. Motion carried. Discussion on updates to meeting room. Motion by Patrick Derdzinski, second by Ann Thomason to replace carpeting with quote from Dralle's Department Store for \$3,3323.23. Roll call, all ayes. Motion carried.

Other:

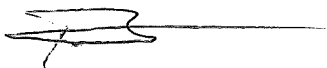
Policy Review: The Library Director and Trustees reviewed the Sex Offender Policy on page 51. Motion by Kathi Stuntz, second by Ann Thomason to strike the second bullet; change third bullet by changing Board of Trustees to Library Director; add "access the library on-line resources" to the 4th bullet; and strike out bullet #7. Roll call, all ayes. Motion carried. The Circulation policy on page 26 was reviewed. Motion by Kathi Stuntz, second by Ann Thomason to change the end of the first sentence under item #5 from "a two-day period" to 1 week. Roll call, all ayes. Motion carried.

Trustee Training: The Library Board discussed "chain of command". The Library board is responsible for supervising the library director and the library director supervises library subordinate employees.

Financial Committee Report: None

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

Signed: _____



Patrick Derdzinski, Secretary