

Greene Public Library

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December 6, 2023

The Greene Library Board met in regular session on Wednesday, December 6, 2023 at 5:00 pm in the library meeting room. Present were Barbara Brunnsma, presiding, Kathi Stuntz, Jay Majewski, Dan Castle and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger and Mayor Warren Van Dyke.

Motion by Dan Castle, second by Jay Majewski to approve the agenda and minutes of the November 2, 2023 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Lyndsie Pitzenberger. Motion by Kathi Stuntz, second by Dan Castle to approve Claims Report 11/03/2023 to 12/06/2023 for \$10,887.98. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger.

Correspondence: None

Visitor's Comments: None

Unfinished Business: Library Budget was discussed. Motion by Patrick Derdzinski, seconded by Kathi Stuntz to approve the 2024-2025 budget as presented and request \$84,000 from the city council. Roll call, all ayes. Motion carried. Barbara Brunnsma of the Recognition Committee gave a reminder for trustee free-will donation.

New Business: Barbara Brunnsma requested trustees to appear at the next city council meeting on December 11, 2023 at 5:00 pm. Election of officers for the Greene City Library Board for 2024 calendar year was held. Motion by Dan Castle, second by Kathi Stuntz to nominate Barbara Brunnsma as Greene City Library Board President. No other nominations presented. Roll call, all ayes. Motion carried. Motion by Dan Castle, second by Jay Majewski to nominated Andrea Ramker as Greene City Library Board Vice-President. No other nominations presented. Roll call, all ayes. Motion carried. Motion by Kathi Stuntz, second by Jay Majewski to nominate Patrick Derdzinski as Greene City Library Board Secretary. No other nominations presented. Roll call, all ayes. Motion carried. Committees for Calendar Year 2024 Include: Budget Committee is Kathi Stuntz, Ann Thomason and Andrea Ramler; Evaluation Committee is Barbara Brunnsma; Recognition Committee is Barbara Brunnsma; Financial Committee is Jay Majewski and Daniel Castle; Wage Committee is Patrick Derdzinski and Kathi Stuntz. Motion by Dan Castle, second by Jay Majewski to approve Greene City Library Board committee assignments for the 2024 calendar year. Roll call, all ayes. Motion carried. It was discussed not to have a Library Board meeting in January. Motion by Patrick Derdzinski, second by Kathi Stuntz not to have a January Library Board meeting. Roll call, all ayes. Motion carried.

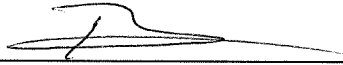
Financial Committee Report: Jay Majewski and Dan Castle are going to contact Mark McCombs from Lincoln Savings bank and ask for a minimum of quarterly financial reports and to discuss selling some minor stock holdings.

Library Trustee Training. Lyndsie Pitzenberger reviewed a handout from the 2021 edition of the Iowa Library Trustee's handbook titled, "Chapter 9: Board relationships with Director, Staff and City."

Other: The Library will turn 40 years old on July 15, 2024.

At 5:50 pm, motion by Dan Castle, second by Jay Majewski to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: _____



Patrick Derdzinski, Secretary