

# Greene Public Library

231 West Traer Street P.O. Box 280 Greene, Iowa 50636

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Phone 641 816 5642 ~ Fax 641 816 4838 ~ email [gpl@myomnitel.com](mailto:gpl@myomnitel.com)

February 1, 2024

The Greene Library Board met in regular session on Thursday, February 1, 2024 at 5:00 pm in the library meeting room. Present were Barbara Brunsma, presiding, , Kathi Stuntz, Jay Majewski, Andrea Ramker, Ann Thomason and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Mayor Warren Van Dyke and Marlyn Folkers.

Motion by Ann Thomason, second by Kathi Stuntz to approve the agenda and minutes of the December 6, 2023 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Ann Thomason, second by Kathi Stuntz to approve Claims Report to 01/05/2024 to 02/02/2024 for \$9,849.03. Roll call, all ayes. Motion carried. Lyndsie Pitzenberger will inquire why there are two column expenses for box rent at \$15.00 and check # 8084878 for \$417.63

Director's report was presented by Lyndsie Pitzenberger. Sandy Ruby's father-in-law passed away. Trustees are donating to a memorial fund. Friends of Library are providing refreshments for Puzzle workshop. There was an error in the Greene Recorder on STEM materials which were obtained through a grant. The handicap accessible outside door to meeting room will be installed most likely in March.

Correspondence: A thank you card was received from the Kathi Stuntz family.

Visitor's Comments: Warren Van Dyke indicated health insurance is going up 25%.

Unfinished Business: None

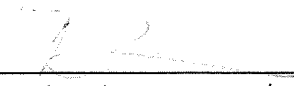
New Business: Library Budget was discussed. Motion by Andrea Ramker, seconded by Ann Thomason to approve the amended 2024-2025 budget as approved by the Greene City Council. Roll call, all ayes. Motion carried.

Financial Committee Report: Jay Majewski and Dan Castle are going to contact Mark McCombs from Lincoln Savings Bank. The fee associated with selling stocks is approximately 1%. The total of the small stocks is not financially feasible to sell until there is a larger amount needed. Barbara Brunsma discussed moving \$35,998.80 in savings to a higher companion savings account currently at 4.06% with a minimum of \$2,500. Andrea Ramker made a motion, second by Patrick Derdzinski to move \$35,889.80 from Lincoln Savings Bank savings account to a companion account pending city confirmation. Andrea Ramker will visit with Greene City Hall and Lincoln Savings Bank on the matter. Roll call, all ayes. Motion carried. Motion by Kathi Stuntz, seconded by Ann Thomason to move \$50,000 from money market account of \$103,361.00 at Iowa State Bank to a new 9-month Certificate of Deposit currently earning 5.3%. Roll call, all ayes. Motion carried.

Library Trustee Training. Lyndsie Pitzenberger reviewed a recent training program for Trustees that discussed the role of Trustee's to hire managers, have a good job description, follow the Fair Labor Standard Act and perform yearly performance reviews. It was also mentioned that all notes taken during interviews are considered public record.

Other: None

At 6:00 pm, motion by Jay Majewski, second by Andrea Ramker to adjourn meeting. Roll call, all ayes. Motion carried.

Signed:   
Patrick Derdzinski, Secretary/Treasurer