



GREENE PUBLIC LIBRARY GREENE, IOWA

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

November 7, 2024

The Greene Library Board met in regular session on Thursday, November 7, 2024 at 5:00 pm in the library. Present were Barbara Brunisma, presiding, Kathi Stuntz, Andrea Ramker, Ann Thomason, Jay Majewski, Andrea and Patrick Derdzinski. Library Director Lyndsie Pitzenberger was also in attendance.

Motion by Ann Thomason, second by Kathi Stuntz to approve the November 7, 2024 agenda and October 3, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Dental insurance expense item was discussed as to why it shows \$108.43 instead of about \$18 since the employee contributes about \$90 per month towards the plan. Motion by Patrick Derdzinski, second by Andrea Ramker to approve Claims Reports from 10/05/2024 to 11/08/2024 for \$10,739.36. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Lyndsie attended the Iowa Library Conference which had legislative panels.

Correspondence: None

Visitor's Comments: None

Unfinished Business: Reminder - Fall cleanup will be November 9, 2024 at 10:00 am.

New Business: The FY2025-2026 Library budget proposal was reviewed. Motion by Andrea Ramker, second by Ann Thomason to approve the proposed FY2025-2026 budget of expenses of \$168,080. Roll call, all ayes. Motion carried. The Greene Public Library budget will be presented to the Greene City Council at the December 9, 2024 Council meeting beginning at 5:30 pm. Motion by Andrea Ramker, second by Ann Thomason to move \$15,000 from the Iowa State Bank Money Market Account to the Lincoln Savings Bank checking account. Roll call, all ayes. Motion carried. Committee preferences for the upcoming 202 calendar year are repeated from the current year and include:

Financial Committee: Daniel Castle, Jay Majewski

Budget Committee: Kathi Stuntz, Ann Thomason, Andrea Ramker

Wage Committee: Kathi Stuntz, Patrick Derdzinski

Evaluation Committee: Barbara Brunisma

Recognition Committee: Barbara Brunisma

Financial Committee Report: No report

Other:

Policy Review: The Library Director and Trustees reviewed the Photocopy Policy on page 49. The discussion was per Iowa Code that indicated the library cannot have different photocopy charges such as one charge for individuals for personal use versus copies for non-profit groups. Motion by Ann Thomason, second by Jay Majewski to revise the policy indicating the following, "The Greene Public Library cannot give away anything to nonprofit organizations for which other patrons must pay as it constitutes a government agency granting favored status to private entities per Article III Section 31 of the Constitution of Iowa and Iowa Code section 721.2 Non-felonious Misconduct in Office." Roll call, all ayes. Motion carried.

Trustee Training: The Library Board discussed a recent budget training video regarding Fine-Free Libraries. Library patrons are more likely to return late books if there is no fine.

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

Signed: _____

Patrick Derdzinski, Secretary