



Greene Public Library

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February 6, 2025

The Greene Library Board met in regular session on Thursday, February 6, 2025 at 5:00 pm in the library. Present were Barbara Brunsmma, presiding, Kathi Stuntz, Andrea Ramker, Ann Thomason, and Patrick Derdzinski. Library Director Lyndsie Pitzenberger and Mayor Warren Van Dyke were also in attendance.

Motion by Andrea Ramker, second by Ann Thomason to approve the February 6, 2025 agenda and December 5, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Ann Thomason, second by Kathi Stuntz to approve Claims Reports and wages from 01/04/2025 to 02/07/2025 for a total of \$13,567.51. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The report indicated a total of \$12,700 was received by the Library as gifts and memorials from the Kyle Trust, Schroeder Concrete, and Jim and Sharon Anthony and families.

Correspondence: Lyndsie thanked the Library board for their service.

Visitor's Comments: None

Unfinished Business: None

New Business: The FY2025-2026 wage increase for staff was discussed. Staff were previously budgeted for a 2.5% wage increase. Motion by Andrea Ramker, second by Ann Thomason to increase the wage adjustment from 2.5% to 5.0% following the city's lead. Roll call, all ayes. Motion carried.

Financial Committee Report: No report

Other:

Policy Review: The Library Director and Trustees reviewed the Library Director's job description on pages 18-19 of the Greene Public Library Policy Manual. Motion by Kathi Stuntz, second by Andrea Ramker to change item #7 (pg. 18) to "Attend all board meetings and committee meetings as needed." Roll call, all ayes. Motion carried. The Library Director and Trustees reviewed the job description for the Children/Young Adult-Circulation Librarian on pages 20-21 of the Greene Public Library Policy Manual. Motion by Andrea Ramker, second by Kathi Stuntz to strike the last sentence of the first paragraph on page 20 "This is an hourly wage position starting at current minimum wage" and remove under Education Requirements "Library Experience" and "Pertinent CEU or college credit classes to be taken as offered or available." Roll call, all ayes. Motion carried.

At 5:55 pm, motion by Kathi Stuntz, second by Ann Thomason to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: 
Patrick Derdzinski, Secretary