

Greene Public Library

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March 7, 2024

The Greene Library Board met in regular session on Thursday, March 7, 2024 at 5:00 pm in the library meeting room. Present were Barbara Brunisma, presiding, Kathi Stuntz, Jay Majewski, Daniel Castle and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, City Council member Marnie Schmidt and Marlyn Folkers.

Motion by Kathi Stuntz, second by Dan Castle to approve the agenda and minutes of the February 1, 2024 meeting. Roll call, all ayes. Motion carried.

Financial Statement was presented by Lyndsie Pitzenberger. Motion by Patrick Derdzinski, second by Daniel Castle to approve Claims Report from 02/03/2024 to 03/08/2024 for \$10,838.93. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Numerous memorial gifts were donated in memory of Mary Smith also Ted Pitzenberger, Tom Nixt, and Richard Adelmund. Donations were also provided by Friends of the Library and Library Teen Board.

Correspondence: A thank you card was received from the Mary Smith family.

Visitor's Comments: None.

Unfinished Business: None

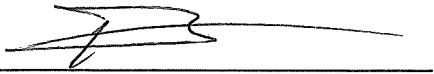
New Business: Account management was discussed. Motion by Daniel Castle, seconded by Jay Majewski to approve Greene Library Board members Barbara Brunisma and Andrea Ramker and Greene City Clerk Brittany Katcher as signatories for Greene Public Library accounts at Lincoln Savings Bank and Iowa State Bank. Roll call, all ayes. Motion carried.

Financial Committee Report: Lyndsie discussed that one of the stocks has a restriction that only the interest may be used for library use. Jay Majewski indicated that currently only dividends are used, not principal. Dan Castle said we would need to know the original principal amount to determine what can be spent from stocks that may have similar spending restrictions. Board may need to review if there are any other stocks with restrictions.

Other: Trustees reviewed the policy "Internet policy and Procedures" on page 38 of the Greene Public Library Policy Manual. Moved by Jay Majewski, seconded by Kathi Stuntz to strike the first bullet "All users must be registered borrowers with a library card in good standing". Roll call, all ayes. Motion carried.

Library Trustee Training. Lyndsie Pitzenberger reviewed the Fair Labor Standard Act and Open Meeting Laws.

At 5:45 pm, motion by Dan Castle second by Jay Majewski to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: 
Patrick Derdzinski, Secretary