

# Greene Public Library

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

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October 3, 2024

The Greene Library Board met in regular session on Thursday, October 3, 2024 at 5:00 pm in the library. Present were Barbara Brunnsma, presiding, Kathi Stuntz, Daniel Castle, Andrea Ramker and Patrick Derdzinski. Also in attendance were Mayor Warren Van Dyke and Library Director Lyndsie Pitzenberger.

Motion by Andrea Ramker, second by Daniel Castle to approve the October 3, 2024 agenda and September 5, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Kathi Stuntz, second by Daniel Castle to approve Claims Reports from 09/07/2024 to 10/04/2024 for \$14,595.97. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The Greene Library received \$930 in memorials and gifts and will receive a gift of 100 children's books from the Brownstone Book Fund.

Correspondence: None

Visitor's Comments: None

#### Unfinished Business:

The wage committee is currently working on the wage recommendations and will meet with the Greene City Council to discuss wage percent increases for city staff. Patrick Derdzinski said the 12 month Consumer Price Index through August 2024 is 2.5%. The Budget Committee will meet Friday October 4, 2024 at Greene City Hall.

#### New Business:

Employee evaluations were held. Motion by Andrea Ramker, second by Kathi Stuntz to have Brittney Katcher, Daniel Castle, and Barbara Brunnsma on the Iowa State Bank Money Market Account signature authority and on the Iowa State Bank Certificate of Deposit surrender powers. Roll call, all ayes. Motion carried. Motion by Daniel Castle, second by Andrea Ramker to move \$20,000 from the Iowa State Bank Money Market Account to the Lincoln Savings Bank Money Market Account. Roll call, all ayes. Motion carried. The discussion for new library window shades has been tabled indefinitely. Library outdoor clean-up day is scheduled for November 9<sup>th</sup> at 10 am.

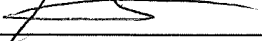
Financial Committee Report: Daniel Castle said the stock market is likely to be more volatile in the near future.

#### Other:

Policy Review: The Library Director and Trustees reviewed the Wireless Internet Policy on page 5. Motion by Andrea Ramker, second by Daniel Castle to remove bullet item #2. Roll call, all ayes. Motion carried.

Trustee Training: The Library Board discussed a recent budget training video regarding wages.

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

Signed:  \_\_\_\_\_

Patrick Derdzinski, Secretary