

Greene Public Library

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June 1, 2023

The Greene Library Board met in regular session on Thursday, June 1, 2023 at 5:00 pm in the library meeting room. Present were Barbara Brunisma, presiding, Kathi Stuntz, Andrea Ramker, Jay Majewski, Ann Thomason and Patrick Derdzinski. Also in attendance were Library Director Lyndsie Pitzenberger, Mayor Warren Van Dyke and Marilyn Folkerts.

Motion by Kathi Stuntz, second by Ann Thomason to approve the agenda and May 4, 2023 minutes. Roll call, all ayes. Motion carried. Andrea Ramker gave the financial report and May 5 – June 1, 2023 claims report including two additional claims, \$4,715.14 for salaries and \$344.47 for HSA. Motion by Andrea Ramker, second by Patrick Derdzinski to approve the financial report and claims as presented. Roll call, all ayes. Motion carried.

Lyndsie Pitzenberger gave the Director's report. Two memorials were donated to the Library, Ann Graven Memorial totaling \$1,630 and the Jean McGee memorial totaling \$1,225. The family was requesting ideas for the Ann Graven Memorial.

Correspondence: None

Visitor's Comments: Cemetery planting looked very nice.

Unfinished Business: The online donation link will be added soon to the Greene Library website.

New Business: River Day Cleanup was discussed. Pat will contact John Barth and Bob Raisty about obtaining mulch at the golf course. The cleanup will be Tuesday, June 6, at 6:00pm. Bring wheelbarrow, shovel, weeding tools.


Financial Committee Report: A second lock box key is unaccounted for. Jay and/or Pat will ask Pat Vickers if Dick had one at the law office. Jay will inquire about the investment report as the library board discussed meeting with a representative of Lincoln Savings Bank for a review and comprehension of the Investment Account and what fees are paid for account management.

Policy Review: The Greene Library Board of Trustees discussed library policies as indicated in the Greene Library policy manual. The policy approved in May "Confidentiality of Records" on pages 28-30 was handed out to the board with corrected address.

Trustee Training involved a review of "HF 718 Property Tax Reform", a handout on the consolidation of library levies into one general levy and a review of libraries sponsoring bingo per Iowa Code Chapter 99B.

There was a reminder there is no board meeting in July. Motion by to adjourn meeting at 6:00 pm by Ann Thomason, seconded by Kathi Stuntz. Roll call, all ayes. Meeting adjourned.

Signed: _____


Patrick Derdzinski, Secretary