

## 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](mailto:gpl@myomnitel.com)

MARCH 3, 2022

The Greene Library Board met in regular session on Thursday, March 3, 2022 in the library meeting room with Barb Brunnsma presiding. Board members present for Ann Thomason, Andrea Ramker, Kathi Stuntz, Dan Castle, Jay Majewski and Pat Derdzinski. Also present were Marilyn Folkers, Lyndsie Pitzenberger, Brittney Katcher and Jayne Knapp.

Motion by Castle/Derdzinski to approve the agenda and the February 4<sup>th</sup> minutes. Roll call, all ayes. MC

Jayne gave the February financial report and the March claims list. Motion by Majewski/Thomason to approve the report and pay the claims. Roll call, all ayes. MC

Lyndsie gave the Director's report. Possibly updating the teen area was discussed. It had been suggested to do away with the high-rise tables and install a fireplace with comfortable seating instead. Lyndsie was checking into changes that might be necessary for the fireplace etc. It was also suggested that the computer lab be turned into a teen area. More will be discussed at future meetings. There is still a problem with ice behind the library in the staff parking area. Jay is going to contact Brother's out of Nashua for some bids on putting gutters on one or both sides of the back entryway. Motion by Majewski/Ramker to allow him to approve up to \$500 to get gutters with leaf guards installed on the east side of entryway. Roll call, all ayes. MC. The LTB will be offering a stuffed animal sleepover on March 4<sup>th</sup> & 5<sup>th</sup>.

The PEO sent a request to the Board to purchase new tables and chairs for the meeting room. The Board feels these are more than likely the lightest/best tables available. Their request will be tabled at this time.

Under unfinished business, Lyndsie recommended waiting until fall to consider hiring an Open Circulation Librarian. We will be closing on Monday evenings during the summer and Cassidy is willing to work evenings and weekends. Sarah Hawker has inquired about the possibility of hiring Kirsten for a couple of hours a week. At the present time the board feels that there isn't a need for an extra person. River Days entertainment this year will be "Butterfly Exhibit". This will run from 9:30 until 10:30. A couple of volunteers will be needed to work in the exhibit tents. Andrea volunteered to work and FOL will let us know later on if they have any volunteers available. The cost is \$350. Motion by Ramker/Stuntz to go ahead with the entertainment. Roll call, all ayes. MC

Under new business, Castle introduced, Resolution 2022-01 L, A RESOLUTION AUTHORIZING SIGNATURE RESOLUTION BANKING PURPOSES – Lincoln Savings Bank. Seconded by Thomason. Brittney Katcher and Andrea Ramker will be added and Jayne Knap, Mary Smith and Jay Majewski will be removed. Roll call, all ayes. MC

Castle and Thomason also introduced Resolution 2022-02 L, A RESOLUTION AUTHORIZING SIGNATURE RESOLUTION BANKING PURPOSES – IOWA STATE BANK. This will also delete Mary

Smith, Jayne Knapp and Jay Majewski and add Brittney Katcher and Andrea Ramker to the signature card. Roll call, all ayes. MC

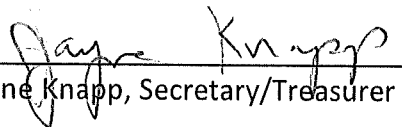
The Children/Young Adult – Circulation Librarian description was approved without any changes per recommendation from Lyndsie. Roll call, all ayes. MC

Gale Brinkman asked if the library would need any trees from the Trees Forever organization. The board agreed that they would pass on the offer for this year.

Lyndsie presented trustee training. For March the training was “The 10 habits of highly effective library boards,” based on an IA Learns webinar. Lyndsie presented and discussed the 10 habits with the Trustees.

Motion by Thomason/Majewski to adjourn 5:57.

Signed:

  
Jayne Knapp, Secretary/Treasurer