

Greene Public Library

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August 6, 2025

The Greene Library Board met in regular session on Wednesday, August 6, 2025 at 5:00 pm in the library. Present were Barbara Brunsma, presiding, board members Andrea Ramker, Ann Thomason, and Patrick Derdzinski. Library Director Lyndsie Pitzenberger was also in attendance.

Motion by Andrea Ramker, second by Patrick Derdzinski to approve the August 6, 2025 agenda and June 5, 2025 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Patrick Derdzinski, second by Ann Thomason to approve Claims Reports and wages from 07/08/2025 to 08/08/2025 for a total of \$12,366.76. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The Library continues to host the Summer Food Service Program through the NEI Food Bank every Tuesday and Thursday from 11:00 am to 1:00 pm. Some volunteers have helped with this endeavor. Mometrix is being provided by the State Library and is used as a site for subscribers to access study guides for tests such as ACT, state tests and others. The original program was replaced due to state funding cuts to libraries. Users must sign up to use this site. IAShares had funding cuts. AEA now provides delivery service once a week instead of twice per week for interlibrary book loans. Probationary period is over for the children's librarian position. There are new library trustee requirements. All new library trustees must take an online course on open meeting laws. The course takes approximately 90 minutes.

Correspondence: None Visitor's Comments: None Unfinished Business: none New Business: None

Financial Committee Report: Motion by Andrea Ramker, second by Ann Thomason to transfer \$5,000 from the Iowa State Bank Money Market Account to the Library checking account. Roll call, all ayes. Motion carried.

Other:

Policy Review: The Library Director and Trustees reviewed the Friends of the Library policy on page 35. Motion by Patrick Derdzinski, second by Andrea Ramker to maintain the policy as currently written. Roll call, all ayes. Motion carried. There is a trustee training webinar tonight "From Planning to Impact: Strategic Planning Essentials for Library Boards".

At 5:30 pm motion by Andrea Ramker, second by Ann Thomason to adjourn meeting. Roll call, all ayes. Motion carried.

Signed: Patrick Derdzinski, Secretary