

## Greene Public Library

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November 6, 2025

The Greene Library Board met in regular session on Thursday, November 6, 2025 at 5:00 pm in the library. Present were Barbara Brunnsma, presiding, board members Kathi Stuntz, Ann Thomason, Dan Castle, Jay Majewski, Andrea Ramker and Patrick Derdzinski. Library Director Lyndsie Pitzenberger and Council person Vicki Malfero were also in attendance.

Motion by Andrea Ramker, second by Ann Thomason to approve the October 1, 2025 minutes and November 6, 2025 agenda. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Dan Castle, second by Kathi Stuntz to approve Claims Reports and wages from 10/04/2025 to 11/07/2025 for a total of \$13,199.48. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The company, Baker & Taylor, from who the library purchases books, is going out of business. The library will be purchasing books from Ingram Content Group. A memorial was made by the Chad and Marianne Nielsen family for the Story Walk in memory of Mike and Claudia Squires.

Correspondence: None

Visitor's Comments: None

Unfinished Business: None

New Business: Motion by Dan Castle, second by Ann Thomason to approve new cabinetry and work room structures for the workroom and director's office for \$26,300 quote from Ed Hoover contingent on use of memorial funds from Ann Graven Estate Memorial (approx. \$19,000), Mary Smith Estate (approx.. \$5,000) and other memorials subject to library budget amendment and approval by the Greene City Council. Roll call, all ayes. Motion carried. The Library board reviewed a proposal to install solar panels to offset utility costs. With existing credits, the cost is \$34,440 with an estimated 6.5 year payback period. Estimated lifespan of panels is 40 years. Numerous questions were asked and the library director will forward the questions to the contractor.

Budget proposal was discussed. Motion by Kathi Stuntz, second by Ann Thomason to request \$4,000 from City General Fund monthly plus funding for employees benefits levied by the city through the employee benefits program levy for a total of \$90,701. Roll call, all ayes. Motion carried. Committee assignments were discussed and accepted as follows:

Evaluation Committee-Barb Brunnsma

Budget Committee-Kathi Stuntz, Ann Thomason, Andrea Ramker

Wages Committee-Patrick Derdzinski, Kathi Stuntz

Financial Committee-Dan Castle, Jay Majewski

Recognition Committee – Barb Brunisma

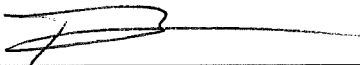
Financial Committee Report: Dan Castle and Jay Majewski will present recommendations on stock holdings in December.

Other:

Policy Review: There is Library Trustee training on November 20, 2025 at 6:00 to 7:30 on “The Top 5: Self Evaluation Of the Library Board’s Core Functions”.

At 6:40 pm, motion by Andrea Ramker, seconds by Dan Castle to adjourn. Roll call, all ayes. Motion carried.

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

  
Patrick Derdzinski, Secretary