

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

APRIL 7th, 2022

The Greene Library Board met in regular session on Thursday, April 7th, 2022 in the library meeting room with Barb Brunsma presiding. Board members present for Ann Thomason, Andrea Ramker, Kathi Stuntz, Dan Castle, Jay Majewski and Pat Derdzinski. Also present were Lyndsie Pitzenberger, Brittney Katcher, and Jayne Knapp.

Motion by Castle/Majewski to approve the agenda and the March 3rd, 2022 minutes. Roll call, all ayes. MC

Brittney gave the March financial report and the April claims list. Motion by Stuntz/Thomason to approve the report and pay the claims. Roll call, all ayes. MC

Lyndsie gave the Director's report.

Under unfinished business, Majewski gave the board a quote on the price of new gutters for the back of the library. Such costs were \$1,040.00. Motion by Ramker/Derdzinski to go ahead for new gutters for the back side of the library. Roll call, all ayes. MC

Inder new business, Jayne gave the board her resignation letter and suggested they appoint Brittney Katcher as Library Secretary. Motion Derdzinski/Ramker to accept Jayne's resignation letter and appoint Brittney Katcher as Library secretary. Roll call, all ayes. MC

Summer hours for the library were discussed. Motion by Thomason/Castle to approve Cassidy Staudt for approximately fourteen hours a week. Roll call, all ayes. MC

Spring maintenance was discussed. The Friends of the Library made a suggestion to hire someone for lawn care.

Motion by Derdzinski/Thomason to renew the library's CD with Veridian for twelve months. Roll call, all ayes. MC.

Policy Review: Motion by Majewski/Stuntz to approve Public Relations/Circulation of Librarian Job Description. Roll call, all ayes. MC. Motion by Thomason/Castle to approve written plan with changes. Roll call, all ayes. MC. Motion by Majewski/Thomason to approve the current By-Laws. Roll call, all ayes. MC.

Lyndsie presented trustee training on Political Purposes for meeting rooms. Lyndsie presented and discussed the importance of Do's and Don'ts for Political Meetings being held at the library.

Motion by Majewski/Stuntz to adjourn 6:15p.m.

Signed:

Brittney Katcher, Secretary/Treasurer