

Greene Public Library

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May 5th, 2022

The Greene Library Board met in regular session on Thursday, May 5th, 2022 in the library meeting room with Barb Brunsma presiding. Board members present were Ann Thomason, Kathi Stuntz, Dan Castle, and Pat Derdzinski. Andrea Ramker and Jay Majewski were absent. Also present were Lyndsie Pitzenberger, Brittney Katcher, and Warren VanDyke.

Motion by Derdzinski/Castle to approve the agenda and the April 7th 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, Lyndsie had talked to Jay Majewski and the new gutters along the back parking lot will be installed soon.

Under new business, Cemetery flower planting will take place on May 23rd, at 10:30a.m. Motion by Castle/Thomason to have summer hours:

Monday - 12P.M. - 5P.M.

Tuesday - 9A.M. - 5P.M.

Wednesday - 12P.M. - 8P.M.

Thursday - 9A.M. - 5P.M.

Friday - 9A.M. - 5P.M.

Saturday - 9A.M. – 3P.M.

Sunday – Closed

Roll call, all ayes. MC

Motion by Thomason/Stuntz to have July has the summer vacation month. Roll call, all ayes. MC

Financial Committee Report: Majewski called in to report that the Veridian CD has been renewed for another 12 months at 1.1%.

Lyndsie presented trustee training on ILA's State of America's Library Report. Topics covered included book challenges, diversity, the pandemic, current legislation, and federal funding such as the ARPA grants contributing to libraries across the U.S.

Motion by Thomason/Majewski to adjourn 5:36. Roll call, all ayes. MC

Signed:

Brittney Katcher, Secretary/Treasurer