

## Greene Public Library

231West Traer Street P.O. Box 280 Greene, Iowa 50636

Phone 641 816 5642 ~ Fax 641 816 4838 ~ email gpl@myomnitel.com

## August 4<sup>th</sup>, 2022

The Greene Library Board met in regular session on Thursday, August 4th, 2022 in the library meeting room with Barb Brunsma presiding. Board members present for Ann Thomason, Andrea Ramker, Kathi Stuntz, Jay Majewski and Pat Derdzinski. Also present were, Lyndsie Pitzenberger, Brittney Katcher, Warren Van Dyke, and Marilyn Folkers. Castle was absent.

Motion by Derdzinski/Ramker to approve the agenda and the June 2<sup>nd</sup>, 2022 minutes. Roll call, all ayes. MC

Brittney gave the July financial report and the July 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.

Policy Review: Motion by Ramker/Thomason to approve the Friends of the Library Policy and to remove the Gaming Policy. Roll call, all ayes. MC.

Lyndsie presented trustee training. For July the training was Library Law FAQ: Who determines library staff wages? Lyndsie presented and discussed that the City Council has the authority to set the budget for the Library Board; however it is up to the Library Board to determine how such funds are spent. It is within the Library Board's sole authority and discretion to set the compensation of the library staff. Cities and library boards must also be cognizant of comparable worth issues.

Motion by Derdzinski/Majewski to adjourn 5:26p.m.

Signed:

Brittney Katcher, Secretary/Treasurer