

## Greene Public Library

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## November 3, 2022

The Greene Library Board met in regular session on Thursday, November 3, 2022 in the library meeting room. Present were Barbara Brunsma presiding, Kathi Stuntz, Dan Castle, Jay Majewski, Ann Thomason, and Patrick Derdzinski. Also in attendance were Marilyn Folkers and Lyndsie Pitzenberger. Absent Andrea Ramker.

Motion by Dan Castle, second by Kathi Stuntz to approve the agenda and minutes of the October 6, 2022 meeting. Roll call, all ayes. Motion carried. Lyndsie gave the financial report and October claims list. Moved by Jay Majewski, second by Ann Thomason to approve the financial report and claims. Roll call, all ayes. Motion carried. The Library Board discussed possible "bump" for the 1-year CD at Veridian. Jay will contact Veridian to inquire about an increase for the 1-year CD. Motion by Ann Thomason, second by Kathi Stuntz to bump the Veridian CD if interest rate is close to 3%

Lyndsie Pitzenberger gave the Director's report. Friends of the Library are working on the open house. Christmas trees are now in the library for the decoration contest. New headphones, scissors and books for story hour were purchased by the Friends. The library lawn will be aerated soon. The Teen Board had 47 in attendance for their Halloween party. The Teen Board will be raking leaves at the library, with the help of local Boy Scouts.

There was no correspondence.

Unfinished business: Wage increase for staff as presented by the wage committee was discussed. Motion by Ann Thomason, second by Dan Castle to approve a 5% increase for all current library staff. Roll call, all ayes. Motion carried. The library board will approve the budget in December.

New Business: The library board discussed additional days off for staff for upcoming holidays during the remainder of the 2022 calendar year and New Year's Day 2023. The days discussed include November 24, 25, 26 for the Thanksgiving Holiday, December 24, 25, 26 for the Christmas Holiday and December 31, January 1, 2, 2023 for the New Year's Holiday. Motion by Ann Thomason, second by Jay Majewski to approve library closure for these mentioned holiday dates. Roll call, all ayes. Motion carried.

Committee assignments were discussed and will remain as last year as follows:

Financial Committee: Dan Castle, Jay Majewski Budget Committee: Kathi Stuntz, Ann Thomason

Evaluation Committee: Andrea Ramker Recognition Committee: Barbara Brunsma

Motion by Jay Majewski, second by Dan Castle to adjourn meeting at 6:30pm. Roll call, all ayes. Meeting adjourned.

Signed:

Pat Derdzinski, Secretary