

Greene Public Library

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April 6, 2023

The Library Board of Trustees met in regular session on Thursday, April 6, 2023 at 5:00 pm in the library meeting room. Board President Barb Brunsma led the meeting. Trustees present included Dan Castle, Kathi Stuntz, and Ann Thomason. Pat Derdzinski, Jay Majewski, and Andrea Ramker were absent. Also present were Warren VanDyke and Lyndsie Pitzenberger.

Motion by Ann, 2nd Kathi to approve the agenda and minutes as presented. Roll call, all ayes. MC.

Barb presented the claims. Motion by Dan, 2nd Ann to pay the claims. Roll call, all ayes. MC

Lyndsie gave the Director's report. The library will be awarded a grant in the amount of \$3,571.00 from the Butler County Community Foundation on April 11th. This will pay for the replacement of 3 patron computers. Sam Kramer will order and install. The Friends are sponsoring prizes for National Library Week. They are also going to hire Ben Hartwig to clean up the library's landscaping and Pollard Pest Control & Lawn Care to do lawn care such as fertilizer for the summer. Barb noted that there are bare areas in the lawn and inquired about the city putting down grass seed. Mayor VanDyke indicated that the city does not do that. Dan will look into getting grass seed for bare areas. Lyndsie suggested that because Hartwigs will do a spring clean-up, the board could schedule another library property clean-up closer to River Days.

Correspondence: Reviewed the library's assessed value.

There will be a town hall style meeting regarding digital services in Iowa at the Charles City library on Wednesday, May 3rd at 6 pm. Everyone is encouraged to attend.

Financial committee: Dan and Jay will get together to discuss possibilities of selling stock to increase our cash balance. Dan will visit the bank to investigate options for online donations to the library through the website.

Trustee training was an overview of the Iowa Library Association's Legislative Agenda and discussion of bills that pertain to libraries.

Motion to adjourn made by Kathi, 2nd Ann. Roll call, all ayes. MC

Meeting adjourned at 5:42 pm.

Cianad.

Lyndsie Pitzenberger, Library Directoi