

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

December 4, 2025

The Greene Public Library Board of Trustees met in regular session on Thursday, December 4, 2025 at 5:00 pm in the library. Present were Barbara Brunsma, presiding, board members Kathi Stuntz, Ann Thomason, and Andrea Ramker. Library Director Lyndsie Pitzenberger and Council person Vicki Malfero were also in attendance.

Motion by Andrea Ramker, second by Ann Thomason to approve the November 6, 2025 minutes and December 4, 2025 agenda. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Kathi Stuntz, second by Ann Thomason to approve Claims Reports and wages. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The library staff and the Friends of the Library have been busy preparing for the Christmas Open House.

Correspondence: None Visitor's Comments: None Unfinished Business: None

New Business:

Election of Officers. Andrea Ramker nominated Barb Brunsma for president. 2nd Kathi Stuntz. Roll call, all ayes. MC Barb Brunsma nominated Andrea Ramker for vice president, 2nd by Ann Thomason. Roll call, all ayes. MC Andrea Ramker nominated Pat Derdzinski for secretary, 2nd by Kathi Stuntz. Roll call, all ayes. MC

Committee appointments were made as follows:

Evaluation Committee-Barb Brunsma

Budget Committee-Kathi Stuntz, Ann Thomason, Andrea Ramker

Wages Committee-Patrick Derdzinski, Kathi Stuntz

Financial Committee-Dan Castle, Jay Majewski

Recognition Committee – Barb Brunsma

Ann Thomason made a motion for January to be vacation month, 2nd Andrea Ramker. Roll call, all ayes. MC Andrea Ramker made a motion to approve the FY26-27 budget as presented with a 10% increase in monthly city contribution. 2nd by Kathi Stuntz. Roll call, all ayes. MC

Andrea Ramker made a motion to move \$20,000 from the Iowa State Bank MM account to the LSB checking. 2nd Kathi Stuntz. Roll call, all ayes. MC Andrea Ramker made a motion to transfer \$30,000 from the memorial account to the LSB checking account. 2nd Ann Thomason. Roll call, all ayes. MC

Motion by to adjourn at 5:31 pm by Andrea Ramker, 2nd Ann Thomason. Roll call, all ayes. MC

Signed:

yndsje Pitzenberger, Secretary pro tem