

## Greene Public Library

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## April 3, 2025

The Greene Library Board met in regular session on Thursday, April 3, 2025 at 5:00 pm in the library. Present were Barbara Brunsma, presiding, Kathi Stuntz, Andrea Ramker, Ann Thomason, Dan Castle and Patrick Derdzinski. Library Director Lyndsie Pitzenberger, and Mayor Warren Van Dyke were also in attendance.

Motion by Andrea Ramker, second by Dan Castle to approve the April 3, 2025 agenda and March 6, 2024 minutes. Roll call, all ayes. Motion carried.

Financial Statement was presented by Andrea Ramker. Motion by Patrick Derdzinski, second by Kathi Stuntz to approve Claims Reports and wages from 03/08/2025 to 04/04/2025 for a total of \$12,348.10. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. The current Book Challenge continues through April 12 which is also the Teen Library Board bake sale. National Library Week is April 6 through April 12. Cookies will be available for patrons. Discussion that federal funds provided support for Internet access and interlibrary loan program.

Correspondence: None

Visitor's Comments: None

Unfinished Business: The Friends of the Library are funding the activity provided by the Mississippi River Museum at Greene Rivers Day this year.

New Business: Lyndsie received an application for the Youth Librarian position. Starting wages was discussed as was clarifying vacation, sick, leave and paid holidays for this position since it is not a full time position. Motion by Ann Thomason, second by Dan Castle to add the following; "All paid time off for the Children's/YA Librarian will be calculated based on hours scheduled to work per week, currently 24 or 60% of full-time. The Director's paid time off will be calculated based on 40 hours/week." to the third paragraph under Salaries and Hours on page 47 of the Personnel Policy of the Greene Public Library Policy Roll call, all ayes. Motion carried.

Financial Committee Report: Dan Castle discussed that he and Jay Majewski will be meeting the new account manager at Lincoln Savings Bank to review stock holdings once the quarterly report is received. Motion by Andrea Ramker. Second by Ann Thomason to transfer \$15,000 from Lincoln Savings Bank Money Market Account of \$39,658.99. Roll call, all ayes. Motion carried.

## Other:

Policy Review: The Library Director and Trustees reviewed the job description of the Public Relations/Circulation Library on page 22 of the Greene Public Library Policy Manual. Motion by Kathi Stuntz,

second by Ann Thomason to remove "...that begins at minimum wages from the last sentence of the first paragraph and remove "library experience" from the Educational Requirements. Roll call, all ayes. Motion

At 5:45 pm, motion by Kathi Stuntz, second by Patrick Derdzinski, second by Dan Castle to adjourn meeting. Roll call, all ayes. Motion carried.

Patrick Derdzinski, Secretary