

## Greene Public Library

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May 2, 2025

The Greene Library Board met in regular session on Friday, May 2, 2025 at 9:25 am in the library. Present were Barbara Brunsma, presiding, Kathi Stuntz, Andrea Ramker, Ann Thomason, and Patrick Derdzinski. Library Director Lyndsie Pitzenberger, and Mayor Warren Van Dyke were also in attendance.

Motion by Ann Thomason, second by Kathi Stuntz to approve the May 2, 2025 agenda and April 3, 2025 minutes. 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 from 04/058/2025 to 05/02/2025 for a total of \$11,531.42. Roll call, all ayes. Motion carried.

Director's report was presented by Lyndsie Pitzenberger. Ann Graven Estate donated an additional \$521.12 to the Greene Library. The new children's librarian is Jacquelyn Hunsberger. Planting at the cemetery will be May  $19^{th}$ , 2025 at 10:00 am.

Correspondence: None

Visitor's Comments: None

Unfinished Business: none

New Business: The Library Board reviewed quotes for a new copier and discussion is deferred to a later date. Motion by Patrick Derdzinski, second by Andrea Ramker to not have a July 2025 Greene Library board meeting. Roll call, all ayes. Motion carried.

Financial Committee Report: None

## Other:

Policy Review: The Library Director and Trustees reviewed the Janitorial Check List policy on page 23 of the Greene Public Library Policy Manual. Motion by Andrea Ramker, second by Kathi Stuntz to maintain the policy as currently written.

At 9:55 am, motion by Ann Thomason, second by Kathi Stuntz to adjourn meeting. Roll call, all ayes. Motion carried.

Signed:

Patrick Derdzinski, Secretary