

Greenwood Library Board Meeting Minutes

March 4, 2021

Wrich called the meeting to order at 5:35pm. Members present were Huetson, Wrich & Mandery. Open Meeting Act is posted & was acknowledged. The previous meeting minutes were unavailable.

Directors Report:

*We have 137 items currently checked out valued at \$1486. We have 56 items that were deleted valued at \$588 & 51 items were added valued at \$1024.

Correspondence:

*None

New Business:

*The library director review was completed by D. Wilken. A \$3 raise was given & approved by the Village Board. Also was decided by the Village Board that 1/3 of the library staff salaries will come from the Village General Fund until the library budget can be reworked in July.

*The library director would like to adjust the library's hours. She was able to add another day to the schedule without affecting the library's budget as well as add another hour to Wednesday. A motion was made by E. Huetson to allow the library to open 1pm-6pm on Tuesdays and stay open until 6pm on Wednesdays.

P. Mandery 2nd. Ayes: Huetson, Mandery & Wrich. Nays: none.
Motion passed

*With the Friends of the Library unwilling to host Greenwood's Annual Easter Egg Hunt, the library would like to help the village host it instead. The library director has been soliciting donations for it & has purchased some inexpensive supplies with those donations. The egg hunt will be in the empty lot next to the village office & the library director is currently lining up volunteers to help with events that day.

*The Annual Book Sale is finished & \$170 was gained through free will donations. Any books not taken were disposed of.

*K. McGuire has not attended any library board meetings since joining. Huetson made a motion to remove McGuire & replace her with Ashley Risney. 2nd by Mandery. Ayes: Huetson, Mandery & Wrich. Nays: none. Motion passed.

Old Business:

*The Summer Reading calendar is planned out with the older kids on Wednesday & the younger kids on Thursday. Right now the Library Director is considering to limit each group to 10 participants although if the demand is high enough, she would be willing to add another day to accommodate more kids.

Board Comments & Questions:

*None

Next Meeting will be on May 6, 2021 at 5:45pm.

A motion was made by Mandery to adjourn meeting, 2nd by Huetson. Ayes: Wrich, Huetson & Mandery. Nays: none. Meeting Adjourned at 5:53pm.