

Greenwood Library Board Meeting Minutes

May 6, 2021

Wrich called the meeting to order at 17:59. Members present were Huetson, Wrich, Risney & Mandery. Open Meeting Act is posted & was acknowledged. The previous meeting minutes were read.

Directors Report:

*Patron visits were 600 between last board meeting & current meeting. We have 122 items currently checked out valued at \$1391. We have 45 items that were deleted valued at \$572.68 & 86 items were added valued at \$1220.

Correspondence:

*None

New Business:

*Policy review. The library director has updated/added 3 policies which will help our accreditation. The Complaint Policy & Advocacy Policy are new. The Guideline for Patron Behaviors has been updated. The members reviewed the policies & discussed them. Huetson made a motion to approve the policies & procedures as they are written. Mandery 2nd. Ayes: Huetson, Mandery, Risney & Wrich. Nays: none. Motion passed

*Budget. The library director has presented a proposed budget for the next fiscal year. Increases are requested for employee wages, payroll taxes, supplies & public computers. More youth programs & increasing the children's book collection will be feasible with the extra supply cost. Also the current public computers are currently very slow and they need to be updated as they've proven to be popular with the younger patrons. A motion was made to approve the new budget as written & forward it to the Village Board for approval by Risney. Huetson 2nd. Ayes: Risney, Huetson, Mandery & Wrich. Nays: none. Motion passed

*Continuing Education Credits. We need to have 20 credits done within the year. The library director will send every member a link to watch the CE videos on our own time. Once finished, send the link back to the library director so she can track our credits.

Old Business:

*Supplies have been ordered. The older kid classes are on Thursdays & has almost filled up. The little kid classes are on Wednesdays & has 4 of 10 spots filled.

*The Easter Egg Hunt went really well. About 50 kids attended & a few signed up for summer reading. Afterwards, Nancy Elliott had come to the library director with a complaint about the wording of the last meeting minutes. Nancy took offense to the word “unwilling” being used when the Friends of Library did not want to host the Easter Egg Hunt for 2021. It was made known to the library board that several of the FOL members did want to continue to host the Easter Egg Hunt as they have done in the past but majority had voted to not host it for 2020. The FOL would like to consider hosting it again in the future. Huetsen made a motion adjust the verbiage concerning the FOL hosting the Easter Egg Hunt, Mandery 2nd. Ayes: Huetsen, Mandery, Risney & Wrich. Nays: none. Motion passed

Board Comments & Questions:

*None

Next Meeting will be on July 1, 2021 at 5:45pm.

A motion was made by Huetsen to adjourn meeting, 2nd by Mandery. Ayes: Wrich, Huetsen, Risney & Mandery. Nays: none. Meeting Adjourned at 1837pm.