

Greenwood Library Board

Meeting Minutes

August 22, 2021

J. Wrich called the meeting to order at 2:15pm. Members present were Huetson, Logue, Risney, Mandry. Open Meeting Act is posted & was acknowledged. The previous meeting minutes were read. There were no corrections or amendments.

Directors Report:

*We had 582 visits since the last meeting. There are 116 items currently checked out valuing at \$1,344; 157 items had been deleted valuing at \$1678.77; 41 items were added valuing at approximately \$474. There are 4433 items total which includes books, magazines, DVD's, audio books, etc.

*There will be a book sale with the deleted items, possibly in February.

Correspondence:

*There was no correspondence.

New Business:

*Directors Review: Wrich will do this before the next meeting so the Village can have it for the budget in October.

*Signing up for Overdrive: an online ebook database that have almost 9000 titles-it costs \$500 a year to join. Wrich made a motion to sign up for overdrive, Huetson seconded, motion passed.

*The Community Needs Response Plan/Technology Plan: Needs to be done before getting accredited. Community activities that the library will help host, things the community needs, etc. Rein did state she had written the technology plan. Accreditation is next July.

*Anime Club: Thinking to start in October on Wednesdays around 4pm. Looking into possible copywrite issues with showing movies.

*Trunk-Or-Treat: gather local businesses and residents to do a trunk or treat on main street. Looking to do this on the 23rd of October.

Old Business:

*Grant funds from ARPA: Would like to get a projector, a steam deck gaming system, Roku, VR system (Oculus Quest), Snap Circuits, filaments for the 3d printer, alternative seating, adult programming, cell phone signal booster, magna-tiles. Would also like to expand the graphic novel section out of interest from patrons., and a shelf for them since they don't have a home. Wrich made a motion to approve the intended purchases as listed, Risney seconded, motion passed.

Board Comments & Questions:

*No comments or questions.

Next meeting will be on November 4, 2021 at 5:45pm, with a special meeting in between for the Directors Review.

A motion was made by Huetson to adjourn the meeting, 2nd by Wrich. Ayes: Wrich, Hueston, Logue, and Lynn. Meeting adjourned at 2:43pm.