

## Greenwood Library Board Meeting Minutes

March 3, 2022

Wrich called the meeting to order at 5:48pm. Members present were Huetson, Wrich, Risney & Manderly. Open Meeting Act is posted & was acknowledged. The previous meeting minutes were read.

### Directors Report:

The director updated members on checkout numbers & value of all materials in the library.

### Correspondence:

None

### New Business:

Book Sale profits were \$144. Money earned from the book sale will likely be used for food/drinks during summer reading. Discussion ensued as to how best to dispose of the remaining books. Recycling is preferable but there is a cost for the library to do so. It was decided to throw away outdated non-fiction then take the fiction & children's books to the People's City Mission.

Policy Review. Several of our library policies have been updated due to accreditation requirements. Members reviewed & discussed updated policies.

The library building has been found to have serious structural damage in the children's room & likely throughout the building. We are waiting for the engineer's report & the Village Board's opinion but we may need to be considering a new building in the future as well as possible a new site.

Starting a Library Foundation. With the possibility of needing funding for an expensive building repair/replacement, a 501C3 Library Foundation would be able to help with grant writing & raising funds. It would be a lot detail work so building a Library Foundation with members who have experience in this area would be a benefit to not only the library but possibly to assist with other needed community projects. The Library Director has a couple people in mind to talk to about this project & will update the board members once she has met with them.

The Library Director is performing a Community Impact Report for accreditation requirements. She has a community survey link on the Village Facebook page & will collect information from community residents on what they would like to see included or improved on in our area.

The Library Director has revamped the library/community website, including meeting minutes, board agendas, activities, etc and essentially just cleaned up the appearance of the site.

Corin Logue has given the Library Director a letter of resignation from the Library Board due to her many obligations & schedule constraints. The Library Director has a person in mind to possibly fill Corin's spot. If she isn't interested, we will consider other replacements at the next meeting.

#### Old Business:

The Adult Winter Reading program went really well. We had 40 entries into the drawing and the 3 winners were happy with their prizes. We had more participation than expected so the Director is happy with the program results.

The Story Time program is also going very well. The Library Director is going weekly to the local daycare to read as well as leaving books for the kids/daycare provider to read. She is also reading weekly to a Story Time group that comes to the library from the surrounding communities, including some families that come from Lincoln for Story Time.

The Village Board has approved a pay increase and bumped the Library Director's hours up to 30/week due to her increased responsibilities with the IT work & doing some work for the village as well as for the library.

#### Board Comments & Questions:

None

Next Meeting will be on May 5, 2022 at 5:45pm.

A motion was made by Huetson to adjourn meeting, 2nd by Manderly. Ayes: Wrich, Huetson, Risney & Manderly. Nays: none. Meeting Adjourned at 6:20pm.