

## Greenwood Library Board Meeting Minutes

May 5 2022

Wrich called the meeting to order at 5:43pm. Members present were Huetson, Wrich, Riggs & Manderly. Open Meeting Act is posted & was acknowledged. Huetson made a motion to approve the March 3, 2022 meeting minutes, Manderly 2<sup>nd</sup>. Ayes: Huetson, Wrich, Riggs & Manderly. Nays: none. Motion passed

### Directors Report:

The director updated members on circulation statistics of winter 2021 VS spring 2022 & value of all materials in the library.

### Correspondence:

None

### Old Business:

The Building Committee has been formed with members: Danielle Rein, Jenna Riggs, Jasmine Greve, Don Wilkin, Janet Milem, Roger Kubik & Roger Dennis.

### New Business:

The Library's accreditation is due in October. Members have all the needed continuing education credits & the Library Director has already been recertified so we should be good.

Approve/Disapprove the Library Strategic Plan. The Library Director has compiled the results from her posted Community Survey & included the most prominent concerns from our community. Top concerns seem to be poor infrastructure, noise pollution, lack of stores/things to do, having a bigger library space and a community pool/splash pad. The Library will begin with community needs & goals; starting with a new library building as well as increasing community events. The Strategic Plan needs to be revisited annually and updated every five years. Huetson made a motion to approve the Library Strategic Plan, Riggs 2<sup>nd</sup>. Ayes: Huetson, Riggs, Manderly & Wrich. Nays: none. Motion passed

The Summer Reading schedule was presented to board members & reviewed.

June 11 is the Community Picnic at the park. Fire & Rescue is hosting it between 11am-1pm. Fire & Rescue will organize the food with the Library & Village Clerk handling the games. The library could use volunteers to help organize the games as well as some totes for water balloon storage.

For Greenwood Days, the Library will be hosting the bike parade again with cash prizes..

The ARPA & FCC grants have been spent on items they were intended for & reports written/sent to account for the spending of those grants.

Board Comments & Questions:

None

Next Meeting will be on July 7, 2022 at 5:45pm.

A motion was made by Riggs to adjourn the meeting, 2nd by Manderly. Ayes: Wrich, Huetson, Riggs & Manderly. Nays: none. Meeting Adjourned at 6:15pm.