

Greenwood Library Board Meeting Minutes

July 21, 2022

Wrich called the meeting to order at 6:05pm. Members present were Wrich, Riggs & Risney, Members absent were Huetson & Manderly. Open Meeting Act is posted & was acknowledged. May 2022 meeting minutes were unavailable.

Directors Report:

The director updated members on current circulation statistics & value of all materials in the library. Kids checkout numbers have doubled & adult checkouts have slightly lessened.

Correspondence:

None

Old Business:

Our accreditation requirements are completed but the deadline has been pushed back a year so the Director will revisit that next summer.

New Business:

Approve/Disapprove the 2022-2023 Library Budget. Most of the increase was for wage increases given by the Village Board but not included in last years budget, professional fees have been cut in half, some other costs have slightly increased due to rising supply costs. Risney made a motion to approved the budget as listed pending Village Board approval. Riggs 2nd, Ayes: Riggs, Risney & Wrich. Nays: none. Motion passed

Renew Overdrive/Libby. Libby is \$500 annually and expires on October 1. Usage has been increasing and money previously earmarked for the summer reading program was covered by the Arbor grant so the Library Director would like to use those funds to pay for Libby's renewal. Board members agreed so Director will proceed with renewal.

One of the public use computers in the library has become completely inoperable & upon inspection by the Village's IT person it has been found to be not repairable. Money was included in 2021-2022's Library budget for new computers & has not been used yet so Library Director would like to use those funds for this needed computer purchase. Riggs made a motion to approve the purchase of a public computer up to \$1000. Risney, 2nd, Ayes: Risney, Riggs & Wrich. Nays: none. Motion passed

During Greenwood Days, the Library will be hosting the bike parade with cash prizes of \$25, \$10 & \$5

The Library Director is taking her vacation days August 2-5 & has already talked to the Library Assistant who is willing to cover those days. Summer programs will be completed by then and if the Library Assistant needs additional help, there are a couple volunteers that can help staff the library.

Board Comments & Questions:

None

Next Meeting will be on September 1, 2022 at 5:45pm.

A motion was made by Risney to adjourn the meeting, 2nd by Riggs. Ayes: Wrich, Risney & Riggs. Nays: none. Meeting Adjourned at 6:18pm.