

## Greenwood Library Board Meeting Minutes

January 5, 2023

Wrich called the meeting to order at 6:14pm. Members present were Wrich, Riggs, Risney, Manderly & Huetson. Open Meeting Act is posted & was acknowledged. November 2022's meeting minutes were read. A motion was made by Huetson to approved the minutes, 2<sup>nd</sup> by Riggs, Ayes: Huetson, Riggs, Manderly, Risney & Wrich, Nays: none. Motion passed

### Directors Report:

The Director updated members on current circulation statistics & value of all materials in the library.

### Old Business:

The Library Assistant's increased hours were approved by the Village Board to 20 hours per week. She is currently being trained by the Village Clerk to help with some of those duties.

Changing the Library's hours for winter was a little confusing to some residents so the Library likely will not change hours next winter.

Bingo has continued to increase in attendance & has a variety of ages enjoying it. Additional attendees are expected as more of the community become aware it is a monthly event.

Brownstone Books has had some delays in shipping out their deliveries but we are scheduled to receive them in January. Space has already been made for the new books.

### New Business:

The Annual Report was presented to the Board Members who reviewed it individually. There were no questions or corrections needed on it.

The Library Director has applied for a Random House Grant which is a \$1000 grant and if received, would allow the Library to purchase a touch screen board game table. If the grant is not received, the Library will consider fundraising for the game table.

The Building Committee meetings will resume now that the Village has acquired space that may be able to contain the new library/clerk's office building.

Cameras purchased by the Village will be installed in the Library to assist with any safety concerns or disturbances that may happen in the future.

### Board Comments & Questions

None

Next meeting is March 2, 2022 at 6pm.

A motion was made to adjourn the meeting by Risney, 2<sup>nd</sup> by Riggs. Ayes: Riggs, Risney, Manderly, Huetson & Wrich. Nays: none. Motion passed. Meeting adjourned at 6:31pm

