

Greenwood Library Board Meeting Minutes

April 6, 2023

Wrich called the meeting to order at 6:04pm. Members present were Wrich, Riggs, Risney, Manderly & Huetson. Open Meeting Act is posted & was acknowledged. Previous meeting minutes were acknowledged. A motion was made by Riggs to approved the minutes, 2nd by Risney, Ayes: Huetson, Riggs, Manderly, Risney & Wrich, Naves: none. Motion passed

Directors Report:

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

Old Business:

Our Random House grant application was not approved.

The Director updated members on the Adopt a Book results. \$191 was earned from book sales and any books not sold will be taken to a book reseller.

The Easter Egg Hunt was very successful with about 150-200 people in attendance.

The Director has updated the Challenge of Materials Policy. Board members reviewed and discussed it. Huetson made a motion to approve the Challenge of Materials policy as it is written. Risney 2nd. Aye: Huetson, Risney, Manderly, Riggs & Wrich. Naves: none. Motion passed

New Business:

Officer Elections were conducted. Nominations were made for each position. Wrich made a motion to approve Huetson as Library Board President, Risney as Library Board Vice President & Riggs as Library Board Secretary upon approval from Village Board. Manderly 2nd. Ayes: Wrich, Manderly, Riggs, Risney & Huetson. Naves: none. Motion passed

The Leadabrand family has donated \$1000.00 to the Library with no stipulation on use. Since their previous donation was stipulated to be used for children's items we would like to direct this donation to children's items as well. The Library Director requests to use \$400 of the donation to refresh the children's chapter books and \$600 towards the purchase of an electronic game table. Huetson made a motion to approve spending the donation as stated, Riggs 2nd. Ayes: Huetson, Riggs, Wrich, Risney & Manderly. Naves: none. Motion passed

The Library has some additional unused donation money and the Director would like to use it for laser tag equipment. She has done some research & discovered most of the better rated sets are approximately \$100 each. Riggs made a motion to approved spending a max of \$250 for 2 laser tag sets. Risney 2nd. Ayes: Riggs, Risney, Huetson, Manderly & Wrich. Naves: none. Motion passed

The Library Direction has had some requests for the library to be open on Mondays. Board Members recommend the Library open Mondays 1pm-6pm beginning on May 1, 2023 &

continue until school resumes. The Board members will discuss continuing the Monday hours at the September Library Board meeting.

Board Comments & Questions

None

Next meeting is May 4, 2023 at 6pm.

A motion was made to adjourn the meeting by Risney, 2nd by Riggs. Ayes: Riggs, Risney, Manderly, Huetson & Wrich. Nays: none. Motion passed. Meeting adjourned at 6:35pm