

## Greenwood Public Library Committee Meeting Minutes

July 13th, 2023

Huetson called the meeting to order at 6:02pm. Members present were Huetson, Riggs, Rein, Risney, Mandry and Wrich. Open Meeting Act is posted.

Huetson made a motion to approve the minutes from the previous meeting. Risney seconded the motion. Motion passed.

### Old Business:

Went over the director's report, and discussed DVD checkouts and possibly putting those in rotation to make room for more relevant material.

Discussed the XBOX game pass subscription that didn't get approved by the city board.

Summer reading numbers are down a little bit, but all scratch off tickets for checking out books have been passed out.

### New Business:

Committee discussed the budget proposal. Rein requested a \$2 per hour raise for herself, and a \$1 per hour raise for Janet. Riggs made a motion to approve the budget proposal. Wrich seconded the motion. Motion approved.

Greenwood Fun Day is August 19th and the Library will be in charge of the bike parade, craft fair, kid yard games and food trucks. Rein has this covered and committee members will help out as needed.

We discussed the upcoming library accreditation, reviewed the Community Response Plan and made necessary changes, as well as briefly discussing the Technology Plan and decided to table that until this fall.

### Board Comments & Questions:

None

Next meeting is September 7th at 6pm

Meeting adjourned at 7:00pm

Submitted by Jenah Riggs