

Greenwood Public Library

May 9, 2024

Huetson called the meeting to order at 6:01pm. Members present were Huetson, Mandery, Tweton, and Wrich. Open meetings act is posted.

Approval of minutes is tabled until the next meeting as the minutes were not on hand.

Director's report:

Rein gave circulation statistics. Fiction and picture book circulation is up and will continue to increase due to summer programs. The library currently has 74 materials out, 57 items were added, 32 items were deleted. More items will be deleted in July as Rein plans to weed the whole library that month. The library has 3,755 items worth \$48,329. Patrons have saved \$3,500 since Mar. 8.

New Business:

1. Rein mentioned that when Risney resigned we were left without a Vice Chair. Wrich nominated Tweton as Vice Chair of the library board. Huetson made a motion to approve Tweton as the Vice Chair. Mandery seconded the motion. Roll call vote: All ayes. Motion carried 4-0.
2. Rein stated that summer planning is finished and handed out the calendar of activities to the board. The library will be handing out scratch tickets to any youth that attend a program or check out a book. Manga club will run every Saturday in June and July.
3. Rein stated that the library plans to apply for the Rob-See-Co grant. She will ask for \$500 for manga.

Old Business:

1. The board watched a video provided by the NLC to earn CE credit. The video earned the board 1 CE credit out of 20 needed to stay certified. The board will watch a video every meeting to keep earning CE credit. Rein said she would email the NLC open meetings act webinar to the board for them to watch on their own time.
2. Rein said the Easter egg hunt went well despite the cold weather. There was a good turn out of around 100 kids.
3. Riggs took the unsold books from the book sale to half price books and sold them for about \$11.

Board Comments and Question:

None

Next meeting is on Tuesday, July 9th at 6pm

Meeting adjourned at 6:31pm

Submitted by Danielle Rein