

Library Board Minutes

Date: April 4, 2022

Members Present: Marilyn Nickel, Julie Derby, Kevin Nelson, John Clark, Paul Nelson, Pam Kincaide, Lois Houghtaling
Staff: Tracy Wing, Danica Clayton

Minutes of last meeting: Julie moved with a second from Lois. Approved as amended

Bills: Pam moved with a second from Kevin. Bills approved.

Committee Reports: None.

Librarian's Report: Added - 354 Deleted - 23 current number - 31877
Door count - 848 Orders - 10 Events - 30 Coffee 80
Computer - 33 Copies - 197

New domain name - greenfield.lib.ia.us

The March 17 Coffee and Chat with the Chamber of Commerce was well attended with delicious theme related refreshments.

Luncheon at the Havens building for Senior Solutions was successful. Participants had many questions. One concern is library options for the vision challenged residents. Tracy is working on that issue.

Danica reported on the summer reading program. The theme is Read Beyond the Beaten Path. Blank Zoo is coming to Greenfield on July 14, 2022, at 3:00. Weather permitting, they will be at the City Park.

Wednesday programs include grab bags and sign up is early May.

She is working on Story Walks for the summer with possible collaboration with other libraries.

Toddler time going well.

Old Business:

5-year contract for computers is being examined - work in progress.

New Business:

Policy and Procedures information was sent to board members. This included updated language and funding information. John moved that we adopt the newly worded document for it to become public information. Julie second - passed by board members.

Lois Houghtaling was elected secretary of the board to replace Pam.

Unfinished Business:

Credit card has been issued to the library director.

Next Meeting: May 3, 2022, at 5:30

Adjournment: Pam moved with second from Kevin to adjourn meeting. Passed.

Additional note: This was Pam's last meeting due to a pending move. We wish her well and she will be missed.