

Library Board Minutes

Date: March 14, 2023

Present: Board: Marilyn Nickel Julie Derby Paula Caldwell
John Clark Lois Houghtaling

Staff: Tracy Wing Danica Clayton

Minutes of last meeting Julie moved with a second from John
Bills John moved with a second from Julie

Committee Reports

Budget: Pay our portion of workers comp. \$922.57. This is new for 2023.
Insurance coverage for library discussed. Plan to meet with city clerk at a later date.

Librarian's Report

Numbers: Door Count over 18 - 634 , 13 - 17 -87 , 7-12 - 182 , 0-6 - 64
Computer - 41 Overdrive - 451 Whofi - 586 Coffee - 73 Toddler Time - 18
Early Out - 53 Book Club - 8 Reference - 47 Items Added - 109 Items Deleted - 30
Patrons Added - 16, Phone orders - Valentines - 12, Kindergarten - 46, Seed - 50.

Thursday May 18, 2023 State Director Round Table on Collaboration from 9:30 to 12:30.
Community outreach and delivery information made available to board members and patrons of the Greenfield Public Library.

Old Business:

Part time employee, Roseann Freeland, was hired for 4 - 8 hours/week (mostly to assist Danica on early out Wednesdays and other times when needed.

New Business:

Library accreditation 2023 for 3 year terms: Tracy Wing - Director certification and Danica Clayton Children's certification.

\$50 donation from Genealogy group.

Zack Valentine will begin as a board member at the April meeting.

Next Meeting: April 11, 2023 at 5:00

Adjournment: Paula moved with a second from Julie