

Library Board Minutes

Date: June 11, 2024

Board members present: Marilyn Nickel, Julie Derby, Lois Houghtaling, John Clark,
Zach Valentine

Staff: Danica Clayton (Sandy joined us for Space Assessment)

1. Call to order
2. Approve Agenda: Paula moved and John seconded
3. Community Comments: Marilyn complimented Danica on programs for kids.
4. Approve Minutes: Julie moved and seconded by John
5. Financial Report
 - a. bills John moved to allow bills and seconded
 - b. financial report not ready due to extra activity (tornado) in city office.
 - c. 5% raise to employees
 - d. John made the motion and seconded by Zach to approve the budget as printed.

Approved

6. Committee Reports
7. Librarian's Report
 - a. count: over 18 (564) 13 to17 (25) 7 to12 (144) 0 to 6 (112) total 845
Computer (129) Overdrive (356) Whofi (646) Library Check Outs (1161)
Reference (33) Toddler Time (47) Early Out (53) Program Attendance (41)
Items Added (37) Items Deleted (4) Patrons Added (7) Patrons Deleted (0)
Meeting Room (4) Transparent Language (33)
 - b. Programming Updates: Blank Park Zoo children's program coming soon.
 - c. Grant Updates

ALA grant delayed

- d. Friends of the Library group planning to set up a booth at the county fair
8. Old and/or Unfinished Business
Looking into additional staff to cover all needs. The library is a busy place.
9. New Business
Shana L. Stuart, Ph.D., MLIS presented the Greenfield Public Library Space
Marilyn made the motion and Julie seconded to wave the .25 (black) and .50 (color)
fee for printing for people dealing with tornado issues. Approved.

Utilization Assessment to the board and staff.

10. Upcoming Meeting Date: July 9, 2024, at 5:00pm
11. Adjourn: Motion made by Julie and seconded by John.