Greenwood Area Library Board Annual Meeting Minutes

February 16th, 2023 at 8 a.m. Greenwood Area Library

1. Meeting Called to Order at 8:00am by President Cheri Lenz. Present is Sylvia Weaver, Gerald Block, Joe Green, Barb Ashbeck, Amber Brill. Special Guest Mayor Hansen.
2. Action Item: Approval of minutes for January 12th. Motion made by Barb, 2nd by Gerry. All approved, motion carried.
3. Director’s Report:

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| **Circulation** | **Jan=**1826/+201 LY |  |
|  |  | YTD 2023=1826 |
| **E Circ** | **Jan=**556/+241 LY |  |
|  |  | YTD 2023=556 |

Savings balance before February payroll

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| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$75466.22** as of 2/6 | Memorial Fund **$4,933.06** as of 2/6 |
| CD **$13,071.67** as of 2/6 |  |
| Lib Exp **$29,401.15** as of 2/6 |  |

 Financials

 Action Item: January Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval-Motion to approve made by Sylvia, 2nd by Joe. All approved, motion carried.

Action Item: Approval of 2022 Public Library Annual Report-Motion to approve made by Gerry, 2nd by Sylvia. All approved, motion carried.

Action item: Approval/Comments: Statement Concerning Public Library System Effectiveness: *The Greenwood Area Library Board of Trustees hereby states that in 2022 the Wisconsin Valley Library Service (did / did not) provide effective leadership and adequately met/meet the needs of the library. Comments: ?-*Motion to approve made by Sylvia, 2nd by Barb. All approved, motion carried.

1. Trustee Essentials

TE-9 discuss-Discussion lead by Amber.

1. Library Business

Acton Item: Board Elections: Nomination for Joe as President made by Cheri, Joe agreed. Nomination for Cheri as VP made by Sylvia, Cheri agreed. Nomination for Amber as Secretary made by Barb, Amber agreed. Voting for all three positions approved by all members. Motion Carried.

Action Item: Library wages-Amber asked for 3% raise for all part time staff members. Motion made to approve raises made by Gerry, 2nd by Barb. All approved, motion carried.

Action Item: Possible vote on new Logo-Motion to approve the selected new logo made by Cheri, 2nd by Gerry. All approved, motion carried.

Update on City Council’s decision on ARPA Renovation-Discussed council’s approval of $40,000 for renovation. Discussion on next steps, will speak with Kayla on those next steps.

1. New Business-Discussion on Chamber of Commerce membership-no interest at this time.
2. Set next Meeting date & time-March 16th 8:00am
3. Action Item: Adjourn-Motion to adjourn made by Sylvia, 2nd by Barb. Motion carried.