Greenwood Area Library Board Annual Meeting Minutes

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

1. Call meeting to Order-Joe called meeting to order at 8:00am. Members present Joe Green, Cheri Lenz, Barb Ashbeck, Jereld Block, Sylvia Weaver, Kayla Schar, Amber Brill, and Honored Guest Mayor Dave Hansen.
2. Action Item: Approval of minutes for February 16th. Motioned by Barb to approve, seconded by Cheri. All Aye. Motion carried.
3. Director’s Report: Amber Discussed

|  |  |  |
| --- | --- | --- |
| **Circulation** | **Feb=**1576/+35 LY |  |
|  |  | YTD 3402/+236LY |
| **E Circ** | **Feb=**610/+294 LY |  |
|  |  | YTD 1166/+535LY |

Savings balance before February payroll

|  |  |
| --- | --- |
| **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: February Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval Motion to approve made by Sylvia, Barb seconded. All Aye. Motion carried.

1. Trustee Essentials

TE-10 discuss-Amber briefly discussed.

1. Library Business

Action Item: Vote on new Logo-change made by WVLS Motion to approve made by Sylvia, seconded by Cheri. All Aye. Motion carried.

Action item: Hotspot Agreement-Item tabled.

Action Item: Review and update outdated policies-Item tabled.

1. New Business

End of Summerfest Book Sale-Amber will run again. 10-3 this year. Will start asking for donations in early August.

Float-will discuss further

1. Set next Meeting date & time April 20th 8am.
2. Action Item: Adjourn-Motion made by Barb, seconded by Jerry. All aye. Motion Carried.