Greenwood Area Library Board Annual Meeting Agenda

April 20th, 2023 at 8 a.m. Greenwood Area Library

1. Call meeting to Order 8:02am by President Joe Green. Members present: Sylvia Weaver, Cheri Lenz, Joe Green, Jereld Block, Barb Ashbeck, Amber Brill and Special Guest Deanna Jordan.
2. Action Item: Approval of minutes for March 16th. Motion to approve by Sylvia. Seconded by Barb. All ayed. Motion Carried.
3. Director’s Report: Amber changed FEB to March on circulation mistake.

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| **Circulation** | **Mar=** 1565/LY-236 |  |
|  |  | YTD= 4967/+0LY |
| **E Circ** | **Mar=** 603/+167LY |  |
|  |  | YTD= 1769/+702LY |

Savings balance before April payroll

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| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$95,726.00** as of 4/5 | Memorial Fund **$**4,969.67 as of 4/18 |
| CD **$13,081.48** as of 4/5 |  |
| Lib Exp **$29,404.78** as of 4/5 |  |

 Financials

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

Approval Motion to approve by Cheri. Seconded by Sylvia. All ayed. Motion carried.

1. Trustee Essentials

TE-11 discuss-Amber Discussed-recently did plan before expansion. Ok for now.

1. Building & Policy Committee

Action Item: Approve Policy Updates-Motion to approve all policies discussed by Barb. Seconded by Jerry. All ayed. Motion Carried.

Action Item: Approve Hotspot Agreement-Motion to approve by Cheri. Seconded by Barb. All ayed. Motion carried.

HVAC-2 bids in, waiting on third

1. New Business

Renovation update-waiting on engineer to be selected by city council.

Amy Lindner to officially step down. Amber will recommend Deanna Jordan, Jacob Lambrecht and Heather Lambrecht to Mayor for City Council selection of empty seat.

1. Set next Meeting date & time-May 23rd (Tuesday) at 8am
2. Action Item: Adjourn-motion by Barb. Seconded by Jerry. All ayed. Meeting adjourned at 8:30am.