Greenwood Area Library Board Annual Meeting Minutes

May 23, 2023 at 8 a.m. Greenwood Area Library

1. Call meeting to Order at 8:00am. Members Present Joe Green, Cheri Lenz, Deanna Jordan, Barb Ashbeck, Jereld Block, Kayla Schar, Amber Brill and special guest Mayor Hansen.
2. Action item: Approval of minutes for April 20th. Motion to approve by Jerry, seconded by Barb. All ayed. Motion carried.
3. Director’s Report:

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| **Circulation** | **Apr=** 1387/LY-201 |  |
|  |  | YTD= 6430/+4LY  |
| **E Circ** | **Apr=** 535/+70LY |  |
|  |  | YTD= 2304/+772LY  |

Savings balance before May 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: April Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval Motion to approve by Cheri, seconded by Barb. All ayed, motion carried.

1. Trustee Essentials

TE-12 discuss-Library board standards are online.

1. Library Business

Saturdays-volunteers 6/17 & 7/22-Amber discussed programs on these days. Asked for volunteers. Cheri and Kaya volunteered for 6/17 Kindness Rocks.

Parade ideas-Amber discussed ideas and asked board to be a part of it. Still putting together ideas.

1. Library Building

Restroom Bar-Kayla said she would help get the bar ordered and Dave & Eddie would help install.

1. Renovation Update-Kayla discussed engineer Ratsch was selected by city council. Funds for engineer still need to be figured out. Will go to finance committee next. Amber to call Ratsch and inform them to get the ball rolling.
2. Expansion Update

Grant-Amber explained ALA grant that we received for handicapped accessible door.

Future of expansion- Will set up meeting time for building committee in June. Discussion of setting target date back.

1. Set next Meeting date & time decided for June 15th, 2023 at 8am.
2. Action Item: Adjourn-Motion to adjourn made by Cheri lenz and seconded by Jereld. All ayed, motion carried.