Greenwood Area Library Board Special Meeting Agenda

June 6th, 2024 at 2 p.m. Greenwood Area Library

1. Call Meeting to Order-Joe Green called meeting to order at 2:02pm. Members present Joe Green, Cheri Lenz, Deanna Jordan, Sylvia Weaver, Jerry Block, Barb Ashbeck, Amber Brill & Special Guest Dave Hansen. Kayla Schar absent.
2. Action Item: Discussion & possible action on Future Library plans & funding of library remodel & expansion.-Amber and Dave explained results of Council’s decision to approve $8,000 application cost with the exception that the library will pay back the $8,000 if the grant is not awarded using one of the CD’s. Amber also discussed the change in floorplan to provide access to one restroom from the outside for park patron access. Board agreed it’s a good idea. Cheri motion to accept the Council’s proposal of paying $8,000 for application cost with the exception that if the grant is not awarded, the library will pay the city back $8,000 out of it’s CD when it’s matured. Motion was seconded by Sylvia. All Ayed. Motion carried.
3. Action Item: Adjourn-Motion to adjourn made by Cheri at and seconded by Deanna. All Ayed. Meeting adjourned at 2:16pm.