Greenwood Area Library Board Meeting Minutes

July 11, 2024 at 1 p.m. Greenwood Area Library

1. Call Meeting to Order-Called to order by Joe Green at 1pm. Members present: Joe Green, Cheri Lenz, Sylvia Weaver, Deanna Jordan, Jereld Block, Barb Ashbeck, Kayla Schar & Amber Brill. Honored Guest Dave Hansen present.
2. Action Item: Approval of minutes for May 23rd & Special Meeting June 6th-Motion to approve made by Cheri, seconded by Jerry. All Ayed. Motion Carried.
3. Director’s Report:

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| **Circulation** | May= 1852/ +214 LY |  |
|  | Jun= 2266/ +254 LY | YTD= 10,934/ +930 LY |
| **E Circ** | May= 428/ -168 LY |  |
|  | Jun= 365/ -125 LY | YTD= 3253/ -137 LY |

Savings balance before March payroll

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| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $61,821.03 as of July 8 | LGIP Memorial Fund $5,308.18 |
| CD (239) $13,191.58 | 11 Month CD (338) $10,267.08 |
| Lib Exp (368) $9,193.17 | 11 Month CD (353)$5,133.54 |

Financials

Action Item: May/June Expenses, Account Balances, MTD income/expenses, check approval- Amber discussed financials. Motion to approve made by Kayla and seconded by Sylvia. All ayed. Motion carried.

1. Trustee Essentials

TE-22 discuss-Amber briefly discussed policies. Need to update several in September. Suggested to add Meeting & Display policy.

1. Library Business

Grant Application Update-Amber informed board that grant application was completed 7/9/24.

Amber Vacation-Amber will be gone July 19th till the 27th.

August Events-Amber discussed no in-library programs due to construction.

1. New Business-Suggestion to change board meeting time and occurrence. Board will now meet at 4pm going forward.
2. Board Member Reports
3. Set next Meeting date & time-Set for September 12th at 4pm.
4. Action Item: Adjourn-Motion to adjourn made by Kayla and seconded by Cheri. All ayed. Meeting adjourned at 1:23pm.