Greenwood Area Library Board Meeting Minutes

January 9th at 4 p.m. Greenwood Area Library

1. Call Meeting to Order
2. Action Item: Approval of minutes for November 11th , 2024
3. Director’s Report:

|  |  |  |
| --- | --- | --- |
| **Circulation** | Nov= 1633 / -201 LY |  |
|  | Dec= 1437 / -100 LY | YTD= 21452 / +1293 LY |
| **E Circ** | Nov= 564 / -36 LY |  |
|  | Dec= 318 / -230 LY | YTD= 5887 / -436 LY |

Amounts before January payroll.

|  |  |
| --- | --- |
| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings $994.01 as of Jan. 6 | LGIP Memorial Fund $5,379.97 |
| CD (239) $13,272.17 | 11 Month CD (338) $10,524.48  |
| Lib Exp (368) $652.12 | 11 Month CD (353)$5,261.58 |

 Financials

Action Item: November/December Expenses, Account Balances, MTD income/expenses, check approval

1. Trustee Essentials
2. Library Business

LTC Grant Update

Dollar General Grants

1. Budget Committee Report

Budget Update

1. New Business

Building & Policy Meeting Scheduled

1. Board Member Reports
2. Set next Meeting date & time
3. Action Item: Adjourn