Greenwood Area Library Board Meeting Minutes

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

1. Call Meeting to Order-Meeting called to order at 4:00pm by Amber Brill. Members present Amber Brill, Deanna Jordan, Jereld Block, Barb Ashbeck, Steph Glaser, & Special Guest Dave Hansen. Members absent: Joe Green, Sylvia Weaver & Kayla Schar. Amber introduced new member Stephanie Glaser to the group.
2. Action Item: Approval of minutes for November 11th, 2024-Motion to approve made by Jereld, seconded by Deanna. All ayed. Motion passed.
3. Director’s Report:

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| **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.

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| **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-Amber went over expenses. Motion to approve made by Barb, seconded by Jereld. All ayed. Motion passed.

1. Trustee Essentials-Amber briefly discussed TE 26 to the group.
2. Library Business

LTC Grant Update-Amber updated group that she was unable to get amounts back in time to apply for grant to remodel restroom. Opens again in Fall.

Dollar General Grants-Amber discussed applying for small grant to help cover summer reading program costs

1. Budget Committee Report

Budget Update-Amber updated board on budget passing with no issues

1. New Business

Building & Policy Meeting Scheduled-January 20th at 2pm.

1. Board Member Reports
2. Set next Meeting date & time-February 20th at 4pm-Annual meeting.
3. Action Item: Adjourn-motion to adjourn made by Barb and seconded by Deanna. All ayed. Meeting adjourned at 4:18pm.