Greenwood Area Library Board Annual Meeting Agenda

June 15, 2023 at 8 a.m. Greenwood Area Library

1. Call meeting to Order at 8:02am. Members present Joe Green, Cheri Lenz, Sylvia Weaver, Barb Ashbeck, Jereld Block, Amber Brill, Special Guest Mayor Hansen. Kayla Schar arrived at 8:05am.
2. Action item: Approval of minutes for May 23rd. Motion to approve by Kayla, 2nd by Barb. All ayed. Motion carried.
3. Director’s Report:

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| **Circulation** | **May=** 1638/LY+50 |  |
|  |  | YTD= 7792/-326LY  |
| **E Circ** | **May=** 596/+80LY |  |
|  |  | YTD= 2900/+852LY  |

Savings balance before June payroll

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| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$95,384.81** as of 6/13 | Memorial Fund **$4,989.27** as of 6/13 |
| CD **$13,091.50** as of 6/13 |  |
| Lib Exp **$29,404.78** as of 6/13 |  |

 Financials

 Action Item: May Expenses, Account Balances, MTD/YTD income/expenses, checks

Approval-Motion to approve by Cheri, 2nd by Sylvia. All eyed. Motion carried.

Action Item: Potential move of funds to CD-Kayla going to research, discussion for next month.

1. Trustee Essentials

TE-13 discuss-Amber briefly discussed.

1. Library Business

Saturdays-So far so good. 2 satrudays a month, one is a program. Kindness rocks June 17th.

Programs-Amber discussed upcoming events.

1. Library Building

Restroom Bar-Dave and Eddie installed bar in restroom.

1. Renovation Update

Action Item: Approval of Engineer cost to take to Finance Committee

Ratsch Meeting-Motion made by Barb to ask Finance Committee for up to $6,000 or whatever the committee will agree to to cover Ratsch Engineering cost for Library renovation. Library will cover the remaining amount of what the city does not agree to pay. 2nd by Jerry. All eyed. Motion carried.

1. Expansion Update-Cheri & Amber met with Henry Ratsch for library renovations. Ratch gave estimated figures for expansion phase 2 cost. Building and Policy committee will meet on June 22nd at 8am to discuss and agree upon an amount to ask the city for.
2. Set next Meeting date & time for July 13th at 8am and August 10th at 8am if July date not needed.
3. Action Item: Adjourn-Motion made by Sylvia, 2nd by Barb. All ayed. Motion carried.