Greenwood Area Library Board Meeting Minutes

November 16th at 1 p.m. Greenwood Area Library

1. Call meeting to Order-Joe Called the meeting to order at 1:01pm. Members present, Joe Green, Sylvia Weaver, Deanna Jordan, Barb Ashbeck, Jereld Block, Amber Brill and special guest Dave Hansen. Kayla was absent.
2. Action item: Approval of minutes for October 19th-motion to approve made by Barb, seconded by Jereld. All ayed, motion carried.
3. Director’s Report:

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| **Circulation** | **Oct= 1689**LY+177 |  |
|  |  | YTD= 16788/LY+465 |
| **E Circ** | **Oct= 502**/LY-160 |  |
|  |  | YTD= 5175/LY+885 |

Savings balance before November payroll

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| **Forward Financial Account Balances** | **State of WI Account Balances** |
| Savings **$30,879.35** as of 11/14 | Memorial Fund **$5,098.60** as of 10/18 |
| CD **$13,101.54** as of 11/14 |  |
| Lib Exp **$14,781.66** as of 11/14 |  |

 Financials

 Action Item: October Expenses, Account Balances, MTD/YTD income/expenses, checks Approval.-motion to approve the financials made by Barb, seconded by Sylvia. All ayed, motion carried.

1. Trustee Essentials

TE-17-Amber briefly discussed trustee #17.

1. Library Business

Nov/Dec Programs-Amber discussed programs running through November & December.

1. Budget Update-Amber informed board that city council approved the 2024 Library at budget at the 85% county funding. City funding is $74,617.47 and County is $47,395.71.
2. Building Update-Bids are in the paper, due November 30th.
3. Board Member Reports-Nothing to report.
4. Set next Meeting date & time-Jan 11th 1pm unless a December meeting is required.
5. Action Item: Adjourn-motion to adjourn made by Jereld, seconded by Barb. All ayed, motion carried at 1:38pm.