Greenfield Library Board of Trustees Meeting

May 17, 2021

Attendees: Amy Turpin, Teri Cook, Martha Rawe, Brenda Shipley, Amber Range, Heather Benedict, and Marysue Nettles

1. Call to order at 7:10pm
2. Public Comment – none
3. Secretary’s Report – motion to approve by Teri; seconded by Heather
4. Treasurer’s Report – motion to approve by Amber; seconded by Teri
5. Librarian’s Report – read
6. Old Business:
7. Overview of Brenda’s performance review
8. Copier – Wade and Dowland recommended using Williams in Alton for future maintenance
9. Summer reading – still waiting on school/sports schedules – up in the air as to if it will be held in June/July, morning/afternoon, and inside/outside
10. New Business:
11. Statements of Economic Interest forms – need to be signed and delivered to the circuit clerk by May 31, 2021
12. Non resident fees – motion to continue with $25 fee – motion to approve by Marysue; seconded by Teri
13. Resume program – Lauren Bowman is interested in initiating this type of program – discussed having a general session on 6/9/21
14. Guidelines for patron renewals and overdues – Martha presented proposed guidelines as follows

-blocks placed on patron accounts are not to be overridden especially if these are placed because of overdue books that belong to other libraries

-renewals are only to be done by patrons – can be done by the patrons themselves or by calling the library and requesting a renewal

Approved Martha to pay all outstanding bills to other libraries

1. Discussed memorials/flowers, etc. from the library to honor deceased individuals who had

involvement with the library in some way (ex. former board member) – will discuss further at June meeting

1. Discussed partnering with Greenfield Revitalization Project for fundraiser – tabled for June meeting
2. Executive Session – not needed
3. Adjournment – motion made at 8:17pm by Amber; seconded by Marysue

Next meeting Monday, June 21 at 7:00pm