Greenfield Library Board of Trustees Meeting

August 16, 2021

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

1. **Call to Order by Amy at 7:10 PM**
2. No Public Comments
3. **Secretary’s Report:** Motion to approve made by Marysue and seconded by Martha
4. **Treasurer’s Report:** Motion to approve made by Teri and seconded by Heather
5. **Librarian’s Report:** Read and attached
6. **Old Business**
7. Approval was made to purchase a new copier for the library that can use card stock. Amy and Martha will go to Williams Office Supply in Alton. They will ask about a service contract or maintain as needed. Motion to approve was made by Martha and seconded by Marysue.
8. Summer Reading was a great success. Amy felt that attendance was better than previous years for the 4-day period. Approximately 134 were in attendance during this time.
9. Spoke briefly regarding Library expansion. If it does come to past, it should not be a problem. Amy spoke with Warren Vetter and he said that the side of the library was not brick so it would be easy to add on.
10. It was decided that a special meeting needs to be held to plan the fundraiser breakfast. This possibly should be held in September.
11. It was decided that from now on, when a family designates the Library as a memorial, a portion of the money received will be used to buy a book in memory of the deceased. Motion to approve was made by Teri and seconded by Marysue.
12. Library Staff T-shirts - Once a mockup has been made, we will decide on a color and place an order.
13. **New Business:**
14. Masks – Due to the increase in Covid19 cases we are going to place a sign stating that masks are recommended but not required.
15. Little Free Libraries – Laurye has purchased two Little Free Libraries in honor of her mother. It was decided that one would be placed at South Park, but we would determine where to place the second one later.
16. Raffle Basket: A motion was made by Martha and seconded by Amber to purchase $600.00 worth of gift certificates from local businesses for a raffle basket. This is a way for the library to give back to the community. Tickets will be $1.00 each or 6 for $5.00. A date to have the drawing will be determined later.
17. Library Crawl: The library will be on the map for the library crawl this year. We need to think of some little gift item to pass out for those that attend. (example: bookmark, candy, cookie, etc.)
18. **Executive Session:** Not Needed
19. **Adjournment:** Motion made to adjourn by Marysue at 9:00 and seconded by Amber.

**Next meeting Monday, September 20 at 7:00 PM**