Greenfield Library Board of Trustees Meeting

June 28, 2021

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

**1. Call to Order by Amy at 7:05 pm**

2. Public Comment- Jenny (Pace) Hoots from the Dept. of Commerce and GRP (Greenfield Revitalization Project):

 Lauren Sprung bought Samples old building next door. Jenny made presentation to library board to propose requesting grants or improvements to next door building for broad-band technology as part of the library. Board indicated that City of Greenfield owns current library building so not our decision. Martha and Laurye will help with proposal to city if/when we are needed. (Additional space could be used for technology, meeting room, school uses, etc.)

**3. Secretary’s Report:** Motion to approve made by Teri and seconded by Amber

**4. Treasurer’s Report**: Motion to approve made by Laurye and seconded by Mary Sue. Martha noted the city audit is today and tomorrow.

**5. Librarian’s Report:** Read. Attachment-Robert Conrad Price; Attachment-annual report information

**6. Old Business**

A. Copier-still ghosting and jamming (14 years old).

\*Hembrough grant partially earmarked for copying needs. Century Club used for

maintenance and upgrading. Getting new copier will be discussed at a later meeting.

B. Summer Reading- two afternoon sessions on July 13, 15, 20, 22 (all ages at 1:00)

\*Younger group has about 20 preregistered, older group around 5

\*Keeping it simple. No big prizes at the end because attendance isn’t consistent

\*Main goal- get children back into the library and enjoying books/reading

C. Resume workshop- Lauren Bowman’s power point is attached

\*One participant so far; Carrollton had no attendees at a similar event

\*May offer it again

D. Breakfast fundraiser- would November 6 work if we can get the township hall?

\*Locker sausage prices now: $2.59 lb, $2.79 4 patties, $3.19 15 links

MarySue will check on when Vetran’s Day breakfast will be.

E. Memorial policy-table for now

**7. New Business**

A. Approval of patron renewals policy (attachment)

\*Letters will be sent to patrons who are affected

\*A procedure has been written for the librarian regarding overdue materials/

blocks/billing and there is a recording form to track communications

\*A formal billing statement template will be developed

MarySue made a motion to approve the Material Review Policy and was seconded by Martha.

B. Meeting with Molly Peters (HD) and Jennifer Russell (working with GRP)

\*Girard County Market delivery to Carrollton

\*County libraries are asked to help individuals with the ordering process

\*Are there ways to unify our communities for the good of the county? Issue was discussed but nothing determined understanding we do not want to take away from Greenfield’s grocery store either. 120 day trial period started a week ago.

C. Lion’s Club can do sandwiches for us sometime.

D. Litina Carnes (Springfield reading library group) was contacted again and does not need all our extra books. Other options for distributing books being considered by Greenfield library.

E. Amy read a Share letter of an issue with some notifications not being received depending on type and phone carrier.

F. Memorial plaques are here for both chairs and bookshelves.

**8. Executive Session-** not needed

**9. Adjournment:** motion made to adjourn by Laurye at 9:10 and seconded by MarySue

**Next meeting: July 19, 2021**