Greenfield Public Library

Board Agenda

April 18, 2022 Library Meeting Report

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

1. Call to Order by Amy at 7:15pm

2. Public Comment None

3. Secretary’s Report Motion to approve made by Teri and seconded by Marysue

4. Treasurer’s Report Motion to approve made by Marysue and seconded by Laurye

5. Librarian’s Report Read. See Share attachment. Motion to approve renewal of Share agreement made by Martha and seconded by Marysue

6. Old Business

 A. Easter fundraiser update

 \*Prices changed to $4, $3, and 50¢ for sandwiches: 70 chops, 56 brats, and 56 hot dogs. Sold out of all early. \*\*Next year maybe 100 hot dogs and add chips.\*\* (More chops if cost allows.) Sold about 9 cases of soda and 24 bottles of water @ $1 each

 \*County clerk candidates provided some activities and had give-aways for the kids.

 \* We also had coloring, hula hoops, and simple games. \*\*\*Next year maybe add bubble station. \*May have trouble getting much Easter clearance “stuff” for next year’s hunt

 \*Belle Lansaw was a great bunny-paid her $20. It was a struggle to find someone

 \*We spent more but made more this year

  B. Librarian’s performance review

 \*Meeting held on Monday, April 4

 \*The packet and a summary of the meeting is in the Performance Review file

 C. Frech Trust

 \*All chairs purchased

 \*Two 6’ black and one 6’ white table purchased. Discovered that white Costco brand is better constructed that black Mainstay. Will purchase 3 more white 6’. Price is about $5 more.

 \*Two 34” square and two 4’ rectangular tables purchased

 \* Still need to purchase 8’-- comes only in white Costco brand

 \* Still need stadium tent. More research needed into what best meets our needs

 D. Maintenance

 \*New shed door installed and metal plate put over hole in the floor: David Reese and

 Wayne Dodson

 \*Discussion with Wayne about the back door. It sticks and is starting to rust through at the bottom. Amy asked him to look into the cost.

  E. Statements of Economic Interest

 \*Fill out form as you see fit. You can complete it before you leave and give to me or take home and return to the library by the end of the week if possible.

  F. Hembrough Trust-called Diane at the bank

 \*Check was supposed to have been mailed out. She will look into it.

  G. Google/G suite- approved as a Google for non-profit

 \*Notified Troy at IHLS

 \*Need to study the link which was sent to see if anything else needs to be done

7. New Business

  A. Summer Reading

 \*Theme-Read Beyond the Beaten Path-have started to gather story, craft, and decorating ideas. Kids should enjoy this one.

 \* Marysue will check with school to see when their summer camps will take place

  B. Non-resident fee

 \*Motion made by Marysue for $25 non-resident fee to be maintained. Seconded by Laurye

8. Executive Session not needed

9. Adjournment

  \*Motion made by Laurye and seconded by Marysue to adjourn at 8:25pm