Greenfield Public Library
 August 15, 2022 Secretary’s Report

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

1. Call to Order at 7:15pm by Amy
2. Public Comment-None
3. Secretary’s Report-Motion to approve made by Martha and seconded by Teri
4. Treasurer’s Report-Motion to approve made by Laurye and seconded by Marysue
5. Librarian’s Report-read

6. Old Business
A. Summer Reading Program
\*The camping and outdoor theme was well received
\*A total of 150 children attended the seven sessions
\*Children were engaged and attentive for the most part

B. Maintenance/Furniture
\*Back door has been ordered from Shade Lumber
David Reese and Wayne Dodson will paint and install
\*Wayne finished and delivered Dr. Turpin’s memorial magazine rack
\*AC compressor had to be replaced –South Side to the rescue

C. Homecoming
\*Cool air and restrooms were greatly appreciated past registration times
\*Many compliments on how inviting the library is, the various seating areas,
and the displays that were out
\*Library float received 1st place-$200 prize ($85 expenses)
Teri’s idea to have kids pose as hometown heroes was great
\*The new tables and folding chairs were used and appreciated

D. Century Club
\*Another successful drive with time still remaining

E. Diana Hendricks
\*Called me about the county grant mentioned in librarian’s report
\*All libraries report they have updated equipment and laptops aren’t a high priority

7. New Business
A. Maintenance/Furniture
\*Bathroom sink replacements
Getting an estimate from South Side for a countertop with a dropped in sink and a single faucet handle. (Methodist Church and Walnut Hall have these)
\*Toilet paper dispenser replacements
Using a paperclip in a tiny hole to release the roll is archaic.
Motion to replace both sinks, faucets and toilet paper holders. Seconded by Teri. Motion passed.

\*Six wooden chairs in shed. Haven’t been used in at least 10 years. Taking up a whole side of floor storage. No reason to keep.  Amy mentioned there is a charter school starting in Shipman and will check to see what items they are asking to be donated. We will take the best of all wooden chairs we need.

B. Senate bills from the librarian’s report-see attached descriptions
\*3497 – nonresident minors get free cards if a board adopts a policy----Tabled for next meeting
\*2553- posting elected officials’ vacancies
Does not apply to us as our trustees are appointed
\*3120-Family Bereavement Leave Act
An employee can’t be fired for taking unpaid bereavement leave past the
number of contractual days given
Does not apply to us as our policy has no limit on the number of unpaid
days an employee can take for any reason

C. IRS governmental information letter- per information from Anna Yackle
\*Most organizations will accept this as confirmation of gov’t entity exemption
since a library can’t qualify and provide documentation for a 501(c)3
designation
\*The letter can be obtained free by calling to request it

D. Yearbooks
\*The sponsor/teacher said to let her know which yearbooks we are missing
from the later years and she’ll try to provide them
\*Check with Bert Trump re some of the older ones we don’t have
\*The school is trying to build their collection. We will offer them the duplicates
we have if they need them.

E. Monthly Saturday story time
\*Plans to revive this after a two year absence

F. Local authors Taylor and Liz Pensoneau donated books during Greenfield Triennial Homecoming

G. Black Friday 2022 is listed as “to be determined” on 2022 library holiday closures. Brenda will make a decision soon.

H. Library Crawl 10/1-10/31: Greenfield library will participate and consider some type of free small items to give visitors

8. Executive Session- Not needed

9. Adjournment Motion made by Laurye to adjourn at 8:35 pm and seconded by Heather