**Greenfield Public Library Board Meeting**

**March 21, 2022**

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

**Heather Benedict, Marysue, Amber Range**

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

**2. Public Comment:** None

**3. Secretary’s Report**: Motion to approve made by Marysue; seconded by Martha

**4. Treasurer’s Report:** Motion to approve made by Laurye; seconded by Teri. Amy indicated $1,000 is coming from Hembrough grant. We will need to pay $186 for 2 year virus protection.

**5**. **Librarian’s Report**: Read

6**. Old Business**

A. Easter fundraiser update

\*FBC will do eggs, free food for kids, and the story. Church usually provides free hot dogs to kids.

70 chops for $60-Lions Club cut, tenderized, and seasoned them. Will sell for $5 each.

\*Ribeyes-would cost us $4-5 apiece. Decided we will not be selling ribeyes.

\*Brats-cost $1-1.15 each. Will have 50 and sell for $3 each.

\*Laurye donated 132 cans of soda so will need to buy only bottled water

\*Condiments, buns, napkins,

\*Raffle basket sales have started.

Need helpers for food and tickets. Amy will contact the “queens”.  3-4 picnic tables, trash cans, barricades—Amy will contact the city.

Open library 9am. No book services this day. Ticket sales from 9-11:45am. 9:45 Bunny. 10:30 story. Eggs start after story. Drawing at noon.

B. Librarian’s performance review

\*Meeting to be scheduled with Brenda for April 1 will have to be rescheduled. Brenda taking PTO Good Friday 4/15, 3/31 and 4/1.

\*Packet will be in Performance Review file for anyone wishing to read it

C. Trustee resignation

\*Letter not required but would be helpful to have on file-Anna Yackle

D. Frech Trust

\*Tables and chairs-not ordered, sorry

E. Adult program—postponed until Jimmy can give a report

F. No updates regarding fire extinguishers or shed.

**7. New Business**

A. Hembrough Trust-due April 1

\*Last year-asked for $1500 for cloud library fees and anticipated expenses from

new copier and new contract. Received $1000

\*Will ask for $1500 again. Earmark for virus protection, annual fee for Cloud

Library, annual fee for copier contract, Summer Reading expenses, and books

B. 2022-2023 meeting dates- item to consider for April vote

\*January and February meetings fall on holidays

Library isn’t closed but some are off or have kids that are. Will reschedule those meetings for Tuesday.

Motion made by Teri and seconded by Heather to approve below meeting dates.

Library Meeting Dates 2022-2023

May 16, 2022

June 20, 2022

July 18, 2022

August 15, 2022

September 19, 2022

October 17, 2022

November 21, 2022

December 19, 2022

January 17, 2023 (TUESDAY)

February 21, 2023 (TUESDAY)

March 20, 2023

April 17, 2023

C. Google/G-Suite-Brenda. Discussed Google/G Suite and Microsoft information. Will wait until next month.

D. Received a letter from US Dept of Commerce for a voluntary survey. Decline taking survey.

**8. Executive Session**- Not needed

9. Adjournment: Motion to adjourn made by Martha at 8:40 pm; seconded by Amber

**Next meeting: Monday, April 18, 2022**