Greenfield Public Library

January 16, 2023 Library Meeting Report

Attendees: Amy Turpin, Martha Rawe, Teri Cook, Laurye Davis,

Brenda Shipley, Heather Benedict, Jimmy Naville

**1.** **Call to Order:** by Amy at 7:15 pm
**2. Public Comment:** None
**3. Secretary’s Report:** Motion to approve made by Teri to approve; Seconded by Jimmy **4. Treasurer’s Report:** Motion to approve made by Laurye; Seconded by Heather **5. Librarian’s Report:** Read. Brenda reported all items but 1 DVD were returned recently. Patron still looking for DVD Wall-E which was donated to library. If not found, clear the account.

 **6. Old Business**
 A. Century Club 2022- $6555 (a new record!)

 B. Building maintenance completed by the city-Amy has written a letter of thanks
 \*All interior lights have been replaced with energy efficient LED bulbs
 \*A new metal roof has been installed
 \*Damaged ceiling tiles will be replaced
 \*Outside front security lights have been replaced

 C. Additions to programming ideas

 \*Currently gauging interest on a wooden door hanger craft
 \*Babysitting class-suggested by moms at the Babies and Books tour. Amy contacted the HD about this. They are to get back to her.
 \*Game night for tweens (small prizes and food)-suggested by an older child at the Babies and Books tour
 \*Mom’s night out -suggested by moms at the Babies and Books tour

 \*Another library had a puzzle contest and gave prizes

D. Cards for Kids (non-resident) Policy –discussion and approval (See attachment)

 \*Policy can pertain to only those children who qualify for free and reduced lunches or can be broadened to include any child under the age of 18

 \*Attachment includes the actual state doc plus a few policies from other Illinois libraries that Amy researched

 \*Motion to approve policy: The Greenfield Public Library will provide free non-resident cards to children age 17 and under. This policy pertains to all individuals age 17 and under who reside outside the city of Greenfield and utilize the Greenfield Public Library as their nearest library.

 A parent or guardian must be present and must bring proof of residency and a driver’s license or state ID when requesting a card for a child age 17 or under. This free non-resident card is for use by the child only.

 Motion made by Jimmy to approve the policy; seconded by Laurye.

 Unanimously voted to approve.

 E. Tracy Foundation
 \*”Move and Groove”—Brenda and Martha shared information: Tiffany can’t get library in until May for maybe December allotment. She will help write grants for individual libraries. Brenda can help by doing some of the weekly storytimes (a requirement for Tracy Foundation).

**7. New Business**
 A. Brenda’s participation in the long distance librarians’ group

 \*Approve possible expenses which might be incurred. Martha made motion to approve all expenses incurred by Brenda in her participation be approved by board. Jimmy seconded.

 B. Statements of economic interests-complete and return to Amy for board members present.

 C. Illinois Reads: approval to purchase one book from each age category. Total <$150.00.

**8. Executive Session**- not needed
**9. Adjournment** motion made by Laurye to adjourn at 9:10 pm and seconded by Teri