Greenfield Public Library

November 21, 2022 Library Meeting Report

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

Heather Benedict, Jimmy Naville

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

**2. Public Comment** None

**3. Secretary’s Report:** Teri made motion to approve and seconded by Jimmy

**4. Treasurer’s Report**: Laurye made motion to approve and seconded by Heather

**5. Librarian’s Report**: Read and discussed. Policy will be written at a later date for “Cards or Kids”; For further information and follow up see Agenda Items 7B and 7C. Library will close early Thursday week after Thanksgiving for Brenda’s training.

**6. Old Business**

A. Greene Prairie Press-\*No issues had been delivered as of 11/10. Martha resolved the problem.

B. Fire extinguishers-Martha spoke. Looking into contacting Cory Hudson to see if they can do demonstration on how to use. Might be a suggestion for fire departments funding they have.

C. Flooring-Martha and Heather are working on a Tracy Foundation app which might cover funding. White Hall Library was awarded one. Wed or Thurs at 11 am week after Thanksgiving, Tiffany Holland can meet with our library to help with grant proposal for Tracy Foundation.

D. Frech Trust- important sections of the app are on attachment

E. Per capita- Martha and Amy will work on this. Volunteers welcome.

F. December 10-Santa at the library @10:00

\*Joe Vinyard-Santa. Betty Thien was notified we found someone since last year John indicated he’d like to retire.

\*Appreciation gift card for John-Jimmy made motion to approve a $100 VISA card and Teri seconded

\*We’re borrowing a Santa suit from Mike/Robin Weller

\*Teri and Amy are working on a backdrop for photos- to be taken by Andrew Range Photography

\*Crafts and treats TBD

G. December 17-Christmas Raffle

\*Teri and Amy plan to start putting baskets together on November 25

\*Amy will advertise via usual methods

\*Ticket prices remain at $1 each or 6 for $5. There will be some evening sales.

H. Roof leak

\*Trying to get report from Michael Easley

\* Will attempt to talk with Mayor Bishop

**7. New Business**

A. Babies and Books Advisory Committee-Amy was asked to be the library rep

\*No income requirement-any family with a 0-3 child or expecting a baby

\*Spread the word to those we serve. There is a waitlist but new families are still screened.

\*Beth Kinser has a full caseload of 20 with 8 on a waitlist.

\*Each family is visited at last twice a month and is provided with a monthly book and activity packet in addition to the in home activities.

\*Amy spoke about our services, our interactive children’s area, storytime and summer reading, children’s sites bookmarked on computers, the easy to use SHARE phone app. Added that the Tracy Foundation Move and Groove Program for 0-5 is being researched. It’s currently available in the other 3 county libraries and Winchester.

B. Copier/scanning-additional and corrected information re Brenda’s report

\*Martha and Amy tried to solve but were unsuccessful

\*Martha called Williams who contacted their IT expert Kevin who happened to be in Carrollton. Issue had nothing to do with his original setup but was caused by the switch to Google for non-profits. Any customer who calls for help gets a free service call (except for travel expenses of $75) to make the adjustments.

\*Scans don’t have to be sent to our email and then fwded. There is no data limit so any number of pages can be scanned and sent directly to an outside email.

\*While Kevin was there it was tested several times and had no issues other than the scan went to Amy’s spam account.

C. Cards for Kids-see attached clarifications regarding Brenda’s report

D. Making list of programing ideas---

\*How to use a fire extinguisher (Cory Hudson)

\*Adaptive Equipment (Martha)

\*Adult Crafts maybe Jan or Feb

\*Entrepreneurs meet ups/sharing information/networking

\*Game Night/Tween get-together

**8. Executive Session-** Not needed

**9. Adjournment:** Motion made at 8:40 pm made by Martha and seconded by Teri

**Next meeting Tuesday, January 17 @ 7:00**

**Date changed from Monday due to MLK Day**