

Greenfield Public Library Board

16 June 2026 5:00 p.m.

1. Call to Order—4:59 p.m. by Marilyn Nickel
 - a. Board members present: Marilyn Nickel, Julie Derby, Marilyn Dolan, Kevin Nelson, Zack Valentine
 - b. Staff present: Danica Clayton
2. Approve Agenda
 - a. Melissa moved, Kevin seconded, passed unanimously
3. Community Comments
 - a. None
4. Approve Minutes 12 May 2026
 - a. Melissa moved, Marilyn Dolan seconded, passed unanimously
5. Financial Report
 - a. Reviewed savings and checking statements
 - b. Melissa moved to approve, Zack seconded, passed unanimously
6. Bills
 - a. \$688.84 for Lakeshore was from state direct aid, which can't be used for regular operations but can for projects
 - i. The train table in the kids' room was falling apart, so these funds were used to replace it
 - b. Julie moved to approve, Marilyn Dolan seconded, passed unanimously
7. Committee Reports
 - a. None
8. Librarian's Report
 - a. Counts
 - b. Programming updates
 - c. Friends
 - d. Grants
 - i. Danica plans to apply for the Rob See Co grant, if approved would use the funds to refresh our "library of things" (non-book items, e.g. wireless hotspots)
9. Unfinished Business
 - a. FY27 Budget Approval/Wage Increase
 - i. Current proposal includes wage increases for staff except the Library Director
 - ii. Zack moved to approve, Kevin seconded, passed unanimously
 - b. Memorial Wall

c. Capital Improvement Planning

10. New Business

a. Board Member Terms

- i. Terms for Marilyn Nickel and Zack Valentine will expire at the end of this month
- ii. Board will recommend that both be renewed for an additional term

b. Policy Review: Registered Sex Offenders Against Minors Policy and Procedure

- i. Policy was last reviewed in 2023 and is now the least recently reviewed
- ii. Two additional lines proposed
 - 1. *Timeline to respond*
 - 2. Add to the end: "If any term or definition in this policy conflicts with Iowa statute, the latter takes precedence."
- iii. Melissa moved to approve the policy as amended, Julie seconded, passed unanimously

11. Upcoming Meeting Date: 14 July 2026 at 5:00 p.m.

12. Adjourn

- a. Melissa moved, Zack seconded