Greenfield Public Library Board Minutes

Date: September 9, 2025

Board members present: Marilyn Nickel, Julie Derby, Marilyn Dolan, & Melissa Larson

Staff: Danica Clayton

Others present:

Call to order (introductions)

1. Approve Agenda: Julie moved and Marilyn Dolan seconded
2. Community Comments: none
3. Approve Minutes: tabled for next meeting
4. Financial Report
	1. Only question on financial report pertained to a notation of a “split deposit” which Danica will clarify
	2. Approved: Julie moved and Marilyn Dolan seconded
5. Bills
	1. Spreadsheet reviewed with Danica
	2. Approved: Marilyn Dolan moved and Melissa seconded
6. Committee Reports: None.
7. Librarian’s Report
	1. Counts:
		1. Danica reviewed the statistics for August, door count 1 above last year.
	2. Programming updates
		1. School visits in the works.
		2. Danica is working on grants.
	3. Friends update
		1. Book sale event last weekend went well.
		2. This Friday is appreciation luncheon, 12:00 p.m. until 2:00 p.m.
	4. Adair County Library Assn. meeting on September 16th at 6:30 p.m.
8. Unfinished Business
	1. Connections Area Agency on Aging:
		1. Received information on programming and discussed eligibility for program and liability.
		2. Additional question about participant waivers will be discussed by Danica.
	2. Strategic Planning: meeting tonight.
	3. Staffing:
		1. Tessa willing to work on breaks, other librarians/subs possible pay increase for coverage.
		2. Waiting for a better fit.
9. New Business
	1. IT – Visual Edge Services Collaboration with City Hall and Chamber
		1. No definite information on whether that will be moving forward.
		2. Danica will update in the future.
	2. Clover Kids – Terri with Adair County ISU extension to host Clover Kids the first Saturday of the month. Staff didn’t report any issues.
10. Upcoming Meeting Date: October 14, 2025 at 5:00 p.m.
11. Adjourned: Melissa moved, Marilyn Dolan seconded.