

## Greenfield Public Library Board

### Regular Meeting 14 April 2026

1. Call to Order – 5:02 p.m. by Marilyn N
  - a. Board Members Present: Marilyn Nickel, Marilyn Dolan, Julie Derby, Melissa Larson, Zack Valentine
  - b. Staff Present: Danica Clayton
2. Approve Agenda
  - a. Approved as modified (update item 4 to approved March 2026 minutes instead of March 2025)
3. Community Comments--none
4. Approve Minutes: March 10, 2026
  - a. Melissa moved to approve, Marilyn D seconded
    - i. Passed unanimously
5. Financial Report
  - a. A check for \$34.24 was incorrectly shown as \$4.24 on the February bank statement, which caused the bank reconciliation not to work properly this month
    - i. This will be corrected on the next statement
  - b. Zack moved to approve, Melissa seconded
    - i. Passes unanimously
6. Bills
  - a. The bank reconciliation issue combined with City payroll having just been due caused a delay in cutting the checks
  - b. Bills are still presented in the board packets for consideration tonight and the checks will be available to sign next month
  - c. Julie moves to approve, Marilyn D seconds
    - i. Passes unanimously
7. Committee Reports--None
8. Librarian's Report
  - a. Counts
    - i. Overall door count was slightly higher
    - ii. Deleted some audio books from the collection that had no circulation for 10+ years
      1. Donated to another library
  - b. Programming Updates
    - i. Danica hopes to have all grades at the elementary school take a field trip to the library before the end of the school year

- ii. She is also visiting the school library to tell students about our summer reading program
  - c. Friends
  - d. Grants – HRDP, DGLF, Rob See Co
    - i. Dollar General Literacy Foundation grant for early literacy resources—we should hear a decision in early August
    - ii. Rob See Co—we’ve applied in the past and not received it and are technically not in the served area, but it’s an easy application and might still be worth pursuing
  - e. County Library Split Meeting – April 21 @ 6:30 pm
  - f. Legislation Update
    - i. A bill has passed the state Senate that would restrict some powers of library boards, add age-appropriateness policies, and potentially remove funding if specific policies are not added
  - g. Behavior Policy – Animals in the Library Update
  - h. Community Safety Net
    - i. Organization asked the library to sponsor a book to be provided to children—Danica told them this is not within the library’s purview
    - ii. Will suggest they discuss this with the Friends who might want to support this effort
- 9. Unfinished Business
  - a. FY27 Budget – County Funding (Discussion)
    - i. Funding letter received from Board of Supervisors; library will receive \$18,810
  - b. Memorial Wall (Discussion, Potential Action)
    - i. There are some people who should be honored, but the Board also wants to ensure this is done in an appropriate and sustainable way
    - ii. Danica reported on some similar projects done at other libraries
    - iii. No action taken today, Board will continue to consider
- 10. New Business
  - a. Norma Jean Warner Trust and Donation (Discussion, Action)
    - i. Library has received \$900 from the Norma Jean Warner Trust and a separate \$1,000 private donation, neither earmarked for any specific purpose
    - ii. Melissa moved to use the Warner Trust funds for outreach materials to be used at events, Marilyn D seconded
      - 1. Passed unanimously

iii. Melissa moved to put the \$1,000 donation into capital improvements fund, Julie seconded

1. Passed unanimously

b. Capital Improvement Planning

i. Danica is building a list of items that may need to be done at some point so we can prioritize

ii. A new printer is probably among the top priorities—recently quoted at \$4,994

iii. There has been water in the basement recently with the spring rain

1. Basement dehumidifier is ~30 years old and needs to be replaced

2. City is addressing this

11. Upcoming Meeting Date: May 12, 2026

12. Adjourned: Melissa moved, Zack seconded