

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES

May 20, 2024
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on May 20, 2024.

CALL TO ORDER AND ROLL CALL

President Angelos called the meeting to order at 6:11 p.m. Present were, N. Angelos, C. Barry, K. Groark, T. Hanes, and S. Stratakos.

Also present from staff were Jane Jenkins, Library Director; Sara Horn, Deputy Director, and Roberta Richter, Head of Business Services.

I. Chafee and A. Mohammad were absent.

ACKNOWLEDGEMENT OF VISITORS

Angelos welcomed Decennial Committee Member and Head of Patron Services, Teri Wilson.

APPROVAL OF MINUTES

Hanes moved, and Groark seconded, that the Board of Trustees approve the minutes of the Regular Board Meeting on April 15, 2024. Upon a voice vote, all Trustees present voted "aye." Motion carried.

OPERATING FUND TREASURER'S REPORT AND WARRANT

Stratakos moved, and Angelos seconded that the Operating Fund Treasurer's Report for the month ending April 2024 be received and filed for audit, and that Operating Fund Warrant #11 for the month of May 2024 in the amount of \$273,945.66 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

Angelos announced that ATLAS Trustee Day was a fabulous event and the Trustees who attended learned a great deal. Hanes also noted that the speaker, Kate Buckson, was terrific, and he was pleased with Richter's participation. Barry mentioned that the Trustees at Green Hills are doing well when considering the stories being shared at the training. Once Jenkins has the slides from the training, she will email them to the Trustees emails.

Angelos shared that Trustee Mohammad may be absent from meetings for the next three to six months. Board packets will continue to be sent to him so he can stay up to date.

PUBLIC COMMENT

None.

DIRECTOR'S REPORT

Trustees gave kudos to Wilson for organizing National Library Week.

Jenkins stated that the staff assessments for strategic planning have been completed. Overall, the reports were positive. Twenty-five responses were received. The department with the highest percentage rating was Patron Services, which got the biggest shout out for customer service.

Groark inquired as to how the staff like the Smart Shelf. Wilson said it is simple to operate and the patrons enjoy the ease of use. The staff did discover that if you stand too close with items, they might be checked in by mistake. Green Hills is the first library in North America to have this equipment.

CORRESPONDENCE:

Thank you from Project Lead for participating in their third annual Got Sneakers campaign to raise funds in the fight against Cancer.

NEW BUSINESS:

ACTION ITEMS:

None.

ADJOURNMENT

There being no further business before the Board, adjourned the Regular Meeting at 6:34 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary