

GREEN HILLS PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES
February 17, 2025
Regular Meeting

The Green Hills Public Library District Board of Trustees met at the Library on February 17, 2025.

CALL TO ORDER AND ROLL CALL

Angelos called the meeting to order at 6:01 p.m. Present were N. Angelos, C. Barry, I. Chafee, K. Groark, A. Mohammad, and S. Stratakos.

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

ACKNOWLEDGEMENT OF VISITORS

None

APPROVAL OF MINUTES

Stratakos moved, and Chafee seconded, that the Board of Trustees approve the minutes of the Regular Board Meeting on January 27, 2025. 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 January 31, 2025, be received, and filed for audit, and that Operating Fund Warrant #8 for the month of February 2025 in the amount of \$302,252.85 be approved and authorized for disbursement. Upon a roll call vote, all Trustees present voted "aye." Motion carried.

PRESIDENT'S REPORT

None

PUBLIC COMMENT

None

DIRECTOR'S REPORT

Jenkins shared photos and discussed the well-received Roller Disco-Skating Party held in the Library's First Floor Meeting Room. Trustee Barry attended and thought the program was fun and she and her child enjoyed it. She was impressed with how the First Floor Meeting Room was transformed into a roller rink. Jenkins shared an article posted in *The Reporter* by Kelly White, which will be included in next month's packet. Josie Kandich, Youth Programming Librarian and Olivia Mullenax, Adult Programming Librarian collaborated in planning the successful event.

Jenkins presented the Trustees with a copy of the Library's new "Welcome Packet" that was created by Brittany Ramos, Content Coordinator and Teri Wilson, Head of Patron Services. Angelos feels the packet has excellent information and asked that her compliments be shared with Ramos and Wilson.

Muralist Sonata Kazimieraitiene has nearly completed work on the community mural project. She is hoping to have the project completed by the end of the week. During this project, the Ground Floor and First Floor Meeting Rooms were utilized as study spaces.

Trustee Groark mentioned signage outside of the Teen Hangout and suggested reconsidering the placement of the signage to ensure adult patrons looking for young adult materials feel welcome to visit the collection. Jenkins will speak with the staff in the Youth Services Department to produce a solution.

NEW BUSINESS:

ACTION ITEMS:

Barry moved and Groark seconded to approve Ordinance #1231 Authorizing Public Library Non-Resident Cards. The fee, based on the General Mathematical Formula for 2025-2026 fiscal year will be \$240.00. Upon a roll call vote, Angelos, Chafee, Groark, Mohammad, and Stratakos voted "aye." Motion carried.

CORRESPONDENCE:

None

ADJOURNMENT

There being no further business before the Board, Angelos adjourned the Regular Meeting at 6:16 p.m.

Prepared and submitted by,



Roberta Richter, Recording Secretary