

Geneseo Public Library District

Board of Trustees Meeting

April 8, 2024

The Board of Trustees of the Geneseo Public Library District met in Foundation Room A at the library on Monday, April 8, 2024. Board President Karen Turner called the meeting to order at 6:33 p.m. Members in attendance were Karen Cathelyn, Lee Fluck, Jim Henson, Ann Lobdell and Monica Vorac.

Citizen's Input David Jost was present as an observer.

Secretary's Report The minutes from last month's meeting stand approved as printed.

Financial Report/Bills to Be Paid Lee moved to pay the current bills. Karen C. seconded the motion and all members in attendance voted "yes" by roll call vote. Monica moved to approve the Financial Report. Karen T. seconded the motion and all members in attendance voted "yes" by roll call vote.

Happenings at the Library Claire discussed the activities taking place during Library Week. Eight hundred free solar eclipse glasses were given out.

UNFINISHED BUSINESS

Children's Room Karen T. reviewed a handout from her meeting of the exploratory committee in which short-term and long-term ideas and programming suggestions were detailed.

Reading Garden Claire will speak with Pat Mahar to have him measure the garden space and get a quote on fencing.

Audit Dave Gosse from Odoni Partners is no longer with the firm but Jim Taylor, who had been with Carpentier Marshall and Goddard, is and has agreed to do our audits.

Technology Lee Calabria has ordered the computers for the patron area.

Outdoor Lights The parking lot lights have been ordered and will be installed when they get here.

NEW BUSINESS

Policy The Board of Trustees Christmas Party will be held in May; there will be no regular board meeting. Claire was given approval to hire a part-time employee who will be a sub.

Staff Training Claire wrote and received a grant for \$850 in which staff training will be done for a full day on May 31; as a result, the library will be closed.

Adjournment With no further business before the Board, the meeting adjourned at 7:19 p.m.

Kathi Fluck
Recording Secretary