

# Genoa City Public Library Board Meeting Minutes

August 10, 2022

Present: Lois, Mandy, Helen, Dave, Rachel

1. Call to order at 7:03
2. Approval of July meeting minutes: motion made by Dave/Mandy, 5-0
3. Public Comments: none
4. Approval of July bills: motion made by Mandy/Lois, 5-0
5. Treasurer report
6. Policy and Procedure Review: pp 29-33
7. Library News:
  - a. Summer Reading Program: 205 participants=768 hours of reading
  - b. Plastic Collection: Collected 70 lbs so far
  - c. Hoopla: Going well, averaging 16 checkouts per month
  - d. Parking Lot: Lines were painted in on August 10
  - e. Garden: Dinosaur hidden for children to find
  - f. Friends Book and Bake sale: Approximately \$2200 was donated
  - g. Library Budget: motion made by Mandy/Dave to reallocate \$5,000 for books from the \$10,000 of unused salary, 5-0
  - h. Library Board Members: Kathy Russell has resigned. Karla Kostein, Jaime Juchems, Lois Baker will continue as members. Rachel will ask Tom Kiefer to join also.
  - i. Thankful for all the extra work Sam accomplished when Rachel and Julee were absent
8. New Business:
  - a. Thank you note from Toni was passed along
  - b. Outdoor movie night is August 24
  - c. Library will be represented at Back to School night at Brookwood Middle School on August 30
  - d. Sam plans to start a Pokemon club
  - e. Rachel will purchase a cassette player and cassettes due to the popularity of Netflix show, Stranger Things
  - f. Next meeting is Monday, September 12, 2022 at 7:00 pm.
9. Adjournment: Motion made by Mandy/Dave, 5-0 at 7:43 pm.

