

## **January Genoa City Public Library Board Meeting Minutes**

January 8, 2023 6 pm

Present: Lois, Jaime, Dave, Karla, Helen, and Rachel

1. Call to order by Karla at 6:03
2. Public Comments none
3. Approval of December meeting minutes motion made by Dave, Lois, 6-0
4. Approval of December bills: motion made by Dave, Helen, 6-0
5. Treasure's Report
6. Library News
7. New Business
8. Adjournment–Motion to adjourn: Dave/Lois, 5-0, 6:25 pm

The next Library Board Meeting will be held Monday, February 5, 2024, at 6 pm.

This meeting will be held at the Genoa City Public Library and Zoom invite.