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

July 10, 2023 pm

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

- 1. Call to order by Karla at 6:10
- 2. Approval of June meeting minutes: motion made by Dave/Tom, 6-0
- 3. Public Comments: none
- 4. Approval of June bills: motion made by Jaime/Loisndy, 6-0
- 5. Treasurer's Report–none
- 6. Library News:
  - A. 98 Hoopla check outs, Prairie Lakes will not be renewing Brain Fuse and Gail courses back, may send that money to Hoopla, numbers were low for nonrenewals
  - B. Friend's Sale: Bake and Cookbook (Mother's Day): \$461 and Farmers Market: \$150
  - C. Pop Up planetarium at Village Hall, 22 kids, 16-18 adults, \$255 and aditional \$75 for each hour after, ask for 4 hours, sign up, 30 minute
  - D. Summer Reading: 168 people signed up, numbers and hours are down
  - E. Little Annie-air quality cancellation, rescheduling
  - F. Racine Zoo this week
  - G. Snakes are back in a few weeks!
  - H. Hooks and Needles taking off, numbers up, yarn donation, challenges and donating
  - I. Cans for fines in October
  - J. Book Sale at Farmer's Market in July, first week in August
- 7. A. New Business: Genoa City News by Wednesday, 7/12 (deadline)
  - B. Village board meeting before budget
- 8. Adjournment–Motion to adjourn Tom/Dave, 6-0, time: 6:49 pm

The next Library Board Meeting will be held Monday, August 7, 2023, at 6 pm.