

## Genoa City Public Library Board Meeting Minutes

October 4, 2022

Present: Karla, Lois, Mandy, Jaime, Helen, Rachel

Not in attendance: David Kamholtz

1. Call to order by Karla at 7:08
2. Approval of September meeting minutes: motion made by Jaime/Mandy, 5-0
3. Public Comments: none
4. Approval of September bills: motion made by Lois/Mandy, 5-0
  - a. Stan's bought out by new company. We buy color ink.
5. Treasurer's Report—not available
6. Library News:
  - a. Movie night coming up—Hocus Pocus
  - b. 45 library cards—new patrons
  - c. Friends of the Library having Roy Diblik for event
  - d. Dustin Parry October 26 in Zoom, and will return in December for Christmas Spirits—lots of interest
  - e. Movie night—having another one due to the success of the first one—October 12
  - f. Lincoln will be visiting in November
  - g. Trunk or Treat at Brookwood Middle School—Jurassic Park theme
  - h. NetTrex bench 364 lbs collected, need 136 more pounds
7. New Business:
  - a. Cleaning—village making changes, several possible situations
  - b. Next meeting Monday, November 7, 2022 at 7:00 pm
8. Adjournment: Motion made to adjourn by Lois/Helen, 5-0
  - a. Meeting adjourned at 8:05 pm