

## November Genoa City Public Library Board Meeting Minutes

November 6, 2023 6 pm

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

1. Call to order by Karla at 6:05
2. Public Comments none
3. Approval of October meeting minutes motion made by Jaime, Tom, 5-0
4. Approval of September bills: motion made by Lois, Tom, 5-0
5. Treasurer's Report – here. Looking for a new treasurer.
6. Library News:
  - A. Cute Trunk or Treat theme from the library–bees
  - B. Thank you to Shannon Wolfe for donation.
  - C. Budget 2024-Kate presenting to village board.
  - D. Winter Reading program–Disney on Ice and Monster Trucks
7. New Business
  - A. New hire–Exciting. Thank you, Tom and Dave for helping with interview process. Starts November 13.
  - B. Warning notice for employees adding to GCPL handbook
8. Adjournment–Motion to adjourn: Jaime/Lois,5-0, 7:12

The next Library Board Meeting will be held Monday, December 4, 2023, at 6 pm.  
This meeting will be held at the Genoa City Public Library and Zoom invite.