

October Genoa City Public Library Board Meeting Minutes

October 2, 2023 6 pm

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

1. Call to order by Karla at 6:09
2. Public Comments: trunk from the library–bees
3. Approval of September meeting minutes with change to Approval of July bills to Approval of August bills: motion made by Jaime, Mandy, 6-0
4. Approval of September bills: motion made by Tom, Mandy, 6-0
5. Treasurer's Report – none
6. Library News:
 - A. Library size by population–Wow!, our library is small compared to others
 - B. RFID from Prairie Lakes taken, volunteer from work assistance will be doing RFIDing, still have one machine
 - C. New addition: new bench and the Uline rug is in, dehumidifier–damp paper
 - D. Carpet cleaned–next budget, longer weekend
 - E. Interviews and hiring: interviewed 4, hired John Piccony from McHenry, starting next week
 - F. Staffing
 - G. Annual Reviews
7. New Business
8. Adjournment–Motion to adjourn: Mandy/Tom 6-0, 7:34

The next Library Board Meeting will be held Monday, November 7, 2023, at 6 pm.
This meeting will be held at the Genoa City Public Library and Zoom invite.