

Genoa City Public Library Board Meeting Minutes

September 12, 2022

Present: Karla, Lois, Jaime, Helen, Rachel

1. Call to order by Karla at 7:02
2. Approval of August meeting minutes: motion made by Jaime/Lois, 4-0
3. Public Comments: none
4. Approval of August bills: motion made by Lois/Karla, 4-0
5. Treasurer's Report
6. Library News:
 - a. Policy Handbook reviewed by the board. The Policy Handbook reviewing is finished.
 - b. Motion to accept the Genoa City Public Library Employee handbook as reviewed by the board: Jaime/Lois, 4-0
 - c. Library newsletter: News from the Shelf
 - d. Hooks and Needles—Eileen's crafting group, Storytime with Julee, Pokemon Club—Sam's group
 - e. Movie night—having another one due to the success of the first one—October 12
 - f. Dustin Parry on the beginnings of Halloween—Zoom
 - g. Trunk or Treat at Brookwood Middle School
 - h. End of summer bash at Brookwood went well.
 - i. Possibly a winter reading challenge.
 - j. Hoopla—23 checkouts going up, limit taken off as a possibility
 - k. Lakeshores—checking if library equipment working, by 2025 replace computers in the library, budget for next year
 - l. Nettrex update—halfway to the goal by Dec. 1
7. New Business:
 - a. Cleaning—talk to Kate
 - b. Genoa City News—October 10 all submissions due
 - c. reading night at Brookwood
 - d. Next meeting Monday, October 4, 2022 at 7:00 pm.
 - e. Friend's Meeting is at 7 at the Congregational Church, potluck at 6:15, Karla is attending
8. Adjournment: Motion made to adjourn by Lois/Helen , 4-0
 - a. Meeting adjourned at 8:05 pm