

September Genoa City Public Library Board Meeting Minutes

September 11, 2023 6 pm

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

1. Call to order by Karla at 6 pm
2. Public Comments: Helen: Genoa City News–October 6-January 29, turn in by October 6th, goes out on the 23rd
3. Approval of August meeting minutes: motion made by Lois, Tom, 6-0
4. Approval of July bills: motion made by Jaime, Lois, 6-0
5. Treasurer's Report
6. Library News:
 - A. Friends of the Library: Farmers Market book sale successful, may add more
 - B. Book Sale-\$1339, Bake Sale: \$199, free will donation, does not include Farmers Market
 - C. Touch a Truck this weekend September 16th–Rachel will be there.
 - D. Hoopla: limited, 131 checkouts, cost \$326, 4 is the limit, not a free service for the library
 - E. Prairie Lakes owe money
 - F. 2024 Budget–raising audio visual budget, Prairie Lakes sends amount of money, attend village meeting
 - G. Print materials for local businesses limited
 - H. ULine–new rug, new rug from Georgia with Genoa City Public Library
 - I. Staffing search/interviews
 - J. Upcoming Programs: First Ladies at Village Hall Tuesday September 19, 6-7:30, September–library card sign up, Food Drive in October–Loaves and Fishes, October 14–solar glasses–popcorn, sun, October 21–fall fest at Brookwood, October 18 movie night–Nightmare Before Christmas, Oct. 25-dual program Searching Shadows (he Zooms or in person), Trunk or Treat–bees theme, Nov. 1–Day of the Dead (Wednesday–CoCo movie night), Nov. 8 International Game Day 1-5, Winter Reading Program in conjunction with Disney on Ice and Monster Jam, 5 books get a ticket voucher, ages 2-12, December 13: dual program Santa Claus is Real–Dustin Perry, Ivy Claus–letters to Santa, tree with scarves, gloves, etc., donate gifts, Connect to Community, October 28–Trivia Night–8 seats
 - K. Staffing Search and interviews: 28 candidates, part time, 16 hours a week, Indeed, 7 interviews, Tuesdays and Thursdays opened until 5, 5:30 interview

7. A. New Business

1. Village board meeting before budget–Karla attend Board Meeting in September

8. Adjournment–Motion to adjourn: Tom/Jaime 6-0, 7:14

The next Library Board Meeting will be held Monday, October 2, 2023, at 6 pm.
This meeting will be held at the Genoa City Public Library and Zoom invite.