

Genoa Public Library
Board of Trustee Meeting Minutes
April 20, 2020

- I. CALL TO ORDER – Meeting was called to order at 7:00 pm by Board President Jim Hansen. Trustees present: Marilyn Belin, Steven Veeneman, and Louisa McCarthy. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Marilyn. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven moved to approve the minutes from March 14, 2020. Second by Marilyn. Vote: Yes/4, No/0. Steven moved to approve the minutes from March 16, 2020. Second by Jim H. Vote: Yes/4, No/0
- VI. CORRESPONDENCE – None
- VII. TREASURER’S REPORT – Marilyn moved that we place \$26,113.81 on the record for audit for the month of March. Second by Steven. A roll call vote was taken: Marilyn-yes, Steven-yes, Jim H-yes, Louisa-yes.
- VIII. OLD BUSINESS
 - i. Items on the Project List were reviewed and the list will be updated to reflect progress and completion of current items.
- IX. NEW BUSINESS
 - i. Louisa made a motion to approve the amended by-laws to include remote attendance. Second by Steven. Vote: Yes/4, No/0
 - ii. Steven made a motion to approve the draft of the GPL COVID-19 Library Building Re-Opening: Phased Plan. Second by Louisa. Vote: Yes/4, No/0
 - iii. Louisa made a motion to accept the Beanstack Plus Service 3 year License Agreement with Zoobean for their online reading program platform. Second by Steven. A roll call vote was taken: Jim H-yes, Marilyn-yes, Louisa-yes, Steven-yes
 - iv. Steven made a motion to accept the extension the Administrative Closures: Pandemics compensation policy as presented. Second by Louisa. A roll call vote was taken: Jim H-yes, Marilyn-yes, Louisa-yes, Steven-yes
 - v. Louisa made a motion to approve the purchase of Zoom Pro for one year at the one-time cost of \$149.90. Second by Steven. A roll call vote was taken: Jim H-yes, Marilyn-yes, Louisa-yes, Steven-yes
- X. STANDING COMMITTEES
 - a. Finance – None
 - b. Technology – None
 - c. Facilities – None
 - d. Policy - None
- XI. DIRECTOR’S REPORT AND MONTHLY STATISTICS – Presented
- XII. CLOSED SESSION – None
- XIII. ADDITIONAL DISCUSSION – None
- XIV. ADJOURNMENT – The meeting was adjourned in due form at 8:31 pm.

Next Meeting: May 18, 2020

***ALL BOARD MEMBERS, STAFF, AND PUBLIC ATTENDEESS WERE REQUIRED TO MAINTAIN PROPER PHYSICAL DISTANCING (AT LEAST 6 FEET APART) WHILE PARTICIPATING IN THE MEETING.**