

Genoa Public Library District

Board of Trustee Meeting Minutes

April 22, 2024

- I. CALL TO ORDER – Meeting was called to order at 7:00 pm by Board President Jim Hansen. Trustees present: Steven Veeneman, Donna Bradshaw, Mary Keys, and Jennifer Lechelt. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven made a motion to approve the agenda as presented. Second by Donna. Vote: Yes/5, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven made a motion to approve the minutes from March 25, 2024. Second by Jennifer. Vote: Yes/5, No/0
- VI. CORRESPONDENCE – None
- VII. TREASURER’S REPORT – Steven made a motion to place \$23,776.76 on the record for audit for the month of March. Second by Mary. A roll call vote was taken: Steven-yes, Donna-yes, Mary-yes, Jim-yes, Jennifer-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. The next Decennial Committee meeting will be May 20, 2024 at 6:30 pm in the Library Event Room.
- IX. NEW BUSINESS
 - i. Library Director Jen Barton shared the draft working budget for FY24-25 based on the preliminary numbers from the county tax computation report. The final draft will be on the May agenda for approval after getting our final tax computation report from the county.
- X. STANDING COMMITTEES
 - a. Finance – None
 - b. Technology – None
 - c. Facilities – None
 - d. Policy - None
- XI. DIRECTOR’S REPORT AND MONTHLY STATISTICS – Presented
- XII. FUTURE AGENDA ITEMS – None
- XIII. ADDITIONAL DISCUSSION
- XIV. CLOSED SESSION – None
- XV. ADJOURNMENT – The meeting was adjourned in due form at 7:29 pm.

Next Meeting: May 20, 2024