

Genoa Public Library District

Decennial Committee Meeting Minutes

May 20, 2024

- I. CALL TO ORDER – Meeting was called to order at 6:30 pm by Acting Committee Chair Steven Veeneman. Trustees present: Jennifer Lechelt, Mary Keys, and Donna Bradshaw. Trustees absent: Jim Hansen. Resident Committee Members present: Julie Leffelman. Resident Committee Members absent: Marilyn Belin. Also present: Library Director Jen Barton. *In light of Committee Chair Jim Hansen's absence, Steven Veeneman will be the Acting Committee Chair for the meeting.*
- II. APPROVAL OF AGENDA – Mary moved to approve the agenda. Second by Donna. Vote: Yes/6, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Mary moved to approve the minutes from the April 22, 2024 Decennial Committee meeting as presented. Second by Jennifer. Vote: Yes/6, No/0
- VI. NEW BUSINESS
 - i. The committee reviewed the final draft of the Decennial Committee Report as presented by Library Director Jen Barton. Mary made a motion to approve the final Decennial Committee Report as presented. Second by Jennifer. Vote: Yes/6, No/0
- VII. ADDITIONAL DISCUSSION – Mary thanked Library Director Jen Barton for her guidance throughout the Decennial Committee process, and for her hard work in working on and completing the final report. The committee thanked Julie Leffelman and Marilyn Belin for their service as resident committee members for the Decennial Committee.
- VIII. SURVEY OF RESIDENTS PRESENT – None present
- IX. ADJOURNMENT – The meeting was adjourned in due form at 6:36 pm.