Genoa Public Library District

Board of Trustee Meeting Minutes

October 19, 2026

I. CALL TO ORDER – Meeting was called to order at 7:08 pm by Board Vice-President Donna Bradshaw. Trustees present: Jennifer Lechelt, Mary Keys, and Paul Swanson. Trustees absent: Jim Hansen and Steven Veeneman. Also present: Library Director Jen Barton. *Donna Bradshaw was the acting President for the meeting in Jim's absence.*

II. APPROVAL OF AGENDA – Mary moved to approve the agenda. Second by Jennifer. Vote: Yes/4, No/0

III. PUBLIC COMMENT – None

IV. PRESENTATIONS – None

V. APPROVAL OF MINUTES – Mary moved to approve the minutes from September 21, 2026. Second by Paul. Vote: Yes/4, No/0

VI. CORRESPONDENCE – Library Director Jen Barton shared that the tax abatement compliance certification had been received from Custom Aluminum Products.

VII. TREASURER'S REPORT – Mary moved that $26,493.78 be placed on the record for audit for the month of September. Second by Jennifer. A roll call vote was taken: Jennifer-yes, Mary-yes, Paul-yes, Donna-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. Mary moved that the discussion regarding the CivicPlus Social Media Archiving quote be tabled until the November meeting. Second by Paul. Vote: Yes/4, No/0

ii. Mary moved that Library Director Jen Barton schedule asbestos testing for the tiles in the bathrooms in the 232 building and proceed with removal if the tests come back positive. Second by Paul. A roll call vote was taken: Jennifer-yes, Mary-yes, Paul-yes, Donna-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. FUTURE AGENDA ITEMS – None

XIII. ADDITIONAL DISCUSSION

i. The board reviewed Chapters 1-4 of the Illinois Public Library Standards for the upcoming Per Capita grant application.

XIV. CLOSED SESSION – None

XV. ADJOURNMENT – The meeting was adjourned in due form at 8:18 pm.

Next Meeting: November 16, 2026