

Genoa Public Library
Board of Trustee Meeting Minutes
February 15, 2021

- I. CALL TO ORDER – Meeting was called to order at 7:05 pm by Board President Jim Hansen. Trustees present: Steven Veeneman, Marilyn Belin, and Donna Bradshaw. Trustees absent: Jen Lechelt. 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 – Dennis DiGuido, Ward 2 alderman and Genoa mayoral candidate, introduced himself to the Board and shared his campaign goals.
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven moved to approve the minutes from January 18, 2021. Second by Donna. Vote: Yes/4, No/0
- VI. CORRESPONDENCE
 - i. Jen shared a letter from IMRF to its members indicating that PrairieCat has applied to participate in IMRF and that IMRF will be recommending to their Board that PrairieCat be allowed to participate in IMRF.
- VII. TREASURER’S REPORT – Marilyn moved that we place \$28,523.71 on the record for audit for the month of January. Second by Steven. A roll call vote was taken: Steven=yes, Jim H=yes, Donna=yes, Marilyn=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.
 - ii. Sunday hours will continue to be temporarily on hold and will be reviewed again at the March meeting.
- IX. NEW BUSINESS
 - i. Jen presented the water softener quotes from Hartwig Plumbing & Heating for the 232 and 240 buildings. The Board would like Jen to follow up with Soft Water City about their costs for water softeners as well as the cost for having salt delivered and installed. Jen will present at the March meeting.
 - ii. Steven made a motion to renew Ancestry Library Edition through ProQuest for another year at a cost of \$1,460.16. Second by Marilyn. A roll call vote was taken: Steven=yes, Jim H=yes, Donna=yes, Marilyn=yes
- X. STANDING COMMITTEES
 - a. Finance – None
 - b. Technology – None
 - c. Facilities – None
 - d. Policy - None
- XI. CLOSED SESSION – None
- XII. DIRECTOR’S REPORT AND MONTHLY STATISTICS – Presented
- XIII. ADDITIONAL DISCUSSION
- XIV. ADJOURNMENT – The meeting was adjourned in due form at 7:57 pm.

Next Meeting: March 15, 2021

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