

Genoa Public Library District

Board of Trustee Meeting Minutes

February 16, 2026

- I. CALL TO ORDER – Meeting was called to order at 7:02 pm by Board President Jim Hansen. Trustees present: Steven Veeneman, Donna Bradshaw, and Jennifer Lechelt. Trustees absent: Mary Keys. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda as presented. Second by Jennifer. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven moved to approve the minutes from January 19, 2026. Second by Jennifer. Vote: Yes/4, No/0
- VI. CORRESPONDENCE – None
- VII. TREASURER’S REPORT – Steven moved that \$38,945.13 be placed on the record for audit for the month of January. Second by Donna. A roll call vote was taken: Steven-yes, Donna-yes, Jennifer-yes, Jim-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.
 - i. Steven made a motion to accept the quote from Rockford Business Systems for the purchase of a new Toshiba e-Studio 3515AC copier at a cost of \$5,218.15. Second by Jennifer. A roll call vote was taken: Steven-yes, Donna-yes, Jennifer-yes, Jim-yes.
- IX. NEW BUSINESS
 - ii. Steven made a motion to approve the property management agreement with Lisa Rossow of Century 21 through February 28, 2027. Second by Donna. A roll call vote was taken: Steven-yes, Donna-yes, Jennifer-yes, Jim-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 – None
- XIV. CLOSED SESSION – None
- XV. ADJOURNMENT – The meeting was adjourned in due form at 7:36 pm.

Next Meeting: March 16, 2026