

# Genoa Public Library District

## Board of Trustee Meeting Minutes

March 18, 2019

- I. CALL TO ORDER – Meeting was called to order at 7:02 pm by Board President Jim Hansen. Members present: Louisa McCarthy, Kay Baker, Steven Veeneman, and Marilyn Belin (arrived at 7:05 pm). Members absent: Jim Newhall. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Louisa. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven moved to approve the minutes from February 18, 2019, second by Kay. Vote: Yes/4, No/0
- VI. CORRESPONDENCE – None
- VII. TREASURER’S REPORT – Marilyn moved that we place \$17,915.05 on the record for audit. Second by Louisa. A roll call vote was taken: Louisa-yes, Steven-yes, Jim H-yes, Marilyn-yes, Kay-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. Steven made a motion to accept the recommendation from Shales-McNutt Construction to award the bid package for our re-roof project to McDermaid Roofing & Insulation for the amount of \$78,760.00. Second by Kay. A roll call vote was taken: Louisa-yes, Steven-yes, Jim H-yes, Marilyn-yes, Kay-yes
  - ii. Steven made a motion to approve the Board policies as presented by the Policy Committee. Second by Louisa. Vote: Yes/5, No/0
- X. STANDING COMMITTEES
  - a. Finance – None
  - b. Technology – None
  - c. Facilities – None
  - d. Policy - None
- XI. DIRECTOR’S REPORT AND MONTHLY STATISTICS – Presented
- XII. CLOSED SESSION - None
- XIII. ADDITIONAL DISCUSSION
  - i. Jen shared that she was approached by a teacher within the Genoa-Kingston school district with a request for the library board to consider an Inter-Governmental Agreement with the school district to provide library services for non-resident students. The Board discussed the topic generally at some length and then requested Jen to do some further research regarding the specific questions they had and to report back at the April meeting.
- XIV. ADJOURNMENT – The meeting was adjourned in due form at 8:14 pm.

**Next Meeting: April 15, 2019**