

Genoa Public Library District

Board of Trustee Meeting Minutes

May 18, 2026

- I. CALL TO ORDER – Meeting was called to order at 7:13 pm by Board President Jim Hansen. Trustees present: Donna Bradhsaw, Steven Veeneman, 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 April 20, 2026. Second by Donna. Vote: Yes/4, No/0
- VI. CORRESPONDENCE
 - i. Library Director Jen Barton read a letter from our law firm Heyl Royster about the rate increase that will go into effect beginning July 1, 2026.
- VII. TREASURER’S REPORT – Steven moved that \$27,266.60 be placed on the record for audit for the month of April. Second by Jennifer. 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.
- IX. NEW BUSINESS
 - i. Steven moved to approve the Non-Resident Fee Schedule for FY2026-27. Second by Jennifer. A roll call vote was taken: Steven-yes, Jennifer-yes, Donna-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
 - i. Library Director Jen Barton reminded the board that the library will be closed on Thursday, May 28 and Saturday, May 30, 2026, during Genoa Days.
 - ii. Library Director Jen Barton distributed the director’s evaluation packet to the board for review and discussion at the June meeting.
- XIV. CLOSED SESSION – None
- XV. ADJOURNMENT – The meeting was adjourned in due form at 7:42 pm.

Next Meeting: June 15, 2026