

**Genoa Public Library**  
Board of Trustee Meeting Minutes  
June 18, 2018

- I. CALL TO ORDER – Meeting was called to order at 7:03 pm by Board President Dale Pitstick. Members present: Jim Hansen, Marilyn Belin, and Jim Newhall. Members Absent: Kay Baker and Ben Britz. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Marilyn moved to approve the agenda, second by Jim H. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. CLOSED SESSION – At 7:06 pm, Jim N made a motion to go into closed session pursuant to 5 ILCS 120 of the Open Meetings Act for the consideration of 5 ILCS 120/2(c)1. Second by Marilyn Belin. Vote: Yes/4, No/0 Closed session was adjourned at 7:37 pm. In open session, Marilyn made a motion to award the Director a 3% raise for fiscal year 2018-2019. Second by Jim H. A roll call vote was taken: Dale-yes, Marilyn-yes, Jim H-yes, Jim N-no
- VI. APPROVAL OF MINUTES – Jim H moved to approve the minutes from May 22, 2018, second by Jim N. Vote: Yes/4, No/0
- VII. CORRESPONDENCE – None
- VIII. TREASURER’S REPORT – Marilyn moved that we place \$17,712.17 on the record for audit. Second by Jim N. A roll call vote was taken: Dale-yes, Jim H-yes, Jim N-yes, Marilyn-yes
- IX. 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. Board members were encouraged to continue looking for candidates to fill our vacant Board seat.
- X. NEW BUSINESS
  - i. Jim H made a motion to approve Prevailing Wage Ordinance 18-01. Second by Marilyn. A roll call vote was taken: Dale-yes, Jim H-yes, Jim N-yes, Marilyn-yes
  - ii. Jim H made a motion to accept the staff wage recommendation for fiscal year 2018-19 as presented by the Director. Second by Marilyn. A roll call vote was taken: Dale-yes, Jim H-yes, Jim N-no, Marilyn-yes
- XI. STANDING COMMITTEES
  - a. Finance – None
  - b. Technology – None
  - c. Facilities – None
  - d. Policy - None
- XII. DIRECTOR’S REPORT AND MONTHLY STATISTICS - Presented
- XIII. ADDITIONAL DISCUSSION – None
- XIV. ADJOURNMENT – The meeting was adjourned in due form at 8:00 pm.

**Next Meeting: July 16, 2018**