

Genoa Public Library
Board of Trustees Meeting Minutes
March 21, 2016

- I. CALL TO ORDER – Meeting was called to order at 7:09 p.m. by Board President Michele Dvorak. Members present: Michele Dvorak, Kay Baker, Dale Pitstick, Sharon Campbell, Barb Bradford, Marilyn Belin, and Julie Leffelman. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA
- III. PUBLIC COMMENT- None
- IV. PRESENTATIONS-none
- V. APPROVAL OF MINUTES –Barb moves to approve, 2nd by Marilyn. Voice Vote 7/Yes 0/No
- VI. CORRESPONDENCE-none
- VII. TREASURER’S REPORT
 - a. Barb moved that we place \$20,949.26 on the record for audit. Second by Kay. A roll call vote was taken: Michele-yes, Dale-yes, Marilyn-yes, Kay-yes, Sharon-yes, Barb-yes, Julie-yes
- VIII. OLD BUSINESS
 - a. Items on the Project List were reviewed and the list will be updated to reflect progress and completion of current items.
 - b. Our consultant for strategic planning, Alicia Schatteman, is drafting a survey, planning focus groups, and making preparations for a board retreat.
 - c. Dale moves that we consider changing the event room policy, second by Kay. A roll call vote was taken: Michele-yes, Dale-yes, Marilyn-yes, Kay-yes, Sharon-yes, Barb-yes, Julie-yes. The policy committee will meet to draft a proposal.
- IX. NEW BUSINESS
 - a. The Chamber of Commerce Business Expo experience was very positive.
 - b. Michele moved that we change the May board meeting date to May 23, 2016. Second by Dale. A roll call vote was taken: Michele-yes, Dale-yes, Marilyn-yes, Kay-yes, Sharon-yes, Barb-yes, Julie-yes
- X. STANDING COMMITTEES
 - a. Finance- meeting scheduled for April 14, 2016 @ 7 pm
 - b. Marketing and Communication-none
 - c. Technology-none
 - d. Facilities-none
 - e. Policy-meeting scheduled for April 11, 2016 @ 6:30 pm
- XI. DIRECTOR’S REPORT AND MONTHLY STATISTICS –presented
- XII. CLOSED SESSION-none
- XIII. ADDITIONAL DISCUSSION
 - a. The possibility of changing Monday’s hours was discussed.
- XIV. ADJOURNMENT- Meeting was adjourned in due form at 8:37 p.m.

Next meeting: April 18, 2016 at 7:00 p.m.