

# Genoa Public Library District

## Board of Trustee Meeting Minutes

April 20, 2026

- I. CALL TO ORDER – Meeting was called to order at 7:00 pm by Board Vice-President Donna Bradshaw. Trustees present: Steven Veeneman, Mary Keys, and Jennifer Lechelt. Trustees absent: Board President Jim Hansen. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda as presented. Second by Mary. Vote: Yes/4, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. APPROVAL OF MINUTES – Steven moved to approve the minutes from February 16, 2026. Second by Jennifer. Vote: Yes/4, No/0
- VI. CORRESPONDENCE
  - i. Library Director Jen Barton read a letter from State Representative Tony McCombie congratulating all the ladies involved with The Inventor’s Lab for being chosen as Women to Watch in 2026. There is a local recognition ceremony being planned, and details will be shared once they are received.
- VII. TREASURER’S REPORT – Steven moved that \$24,041.79 be placed on the record for audit for the month of February. Second by Jennifer. A roll call vote was taken: Steven-yes, Mary-yes, Jennifer-yes, Donna-yes. Steven moved that \$23,066.79 be placed on the record for audit for the month of March. Second by Jennifer. A roll call vote was taken: Steven-yes, Mary-yes, Jennifer-yes, Donna-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. Library Director Jen Barton shared the schedule for library hours during the week of May 24-30, 2026, which includes Memorial Day and Genoa Days. The library typically closes entirely during Genoa Days; however, since Genoa Days falls on a week with a holiday closure, hours will be altered to allow for patron usage. The schedule will be as follows: Sunday (5/24) Closed; Monday (5/25) Closed for Memorial Day; Tuesday (5/26) open 9 am-7 pm; Wednesday (5/27) open 9 am-12 pm; Thursday (5/28) closed; Friday (5/29) closed; and Saturday (5/30) closed.
  - ii. Library Director Jen Barton shared the draft working budget for FY26-27 based on the preliminary numbers from the county tax computation report.
- 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. There is a resident who is potentially interested in filling a board vacancy beginning in August.
  - ii. Summer Reading 2026 will begin June 1st and run through the end of July. The theme for this year is “Plant the Seed to Read” and will focus on gardening.
- XIV. CLOSED SESSION – None
- XV. ADJOURNMENT – The meeting was adjourned in due form at 7:49 pm.

**Next Meeting: May 18, 2026**