

Genoa Public Library District

Board of Trustee Meeting Minutes

April 21, 2025

- I. CALL TO ORDER – Meeting was called to order at 7:00 pm by Board President Jim Hansen. Trustees present: Steven Veeneman, Jennifer Lechelt, and Mary Keys. Trustees absent: Donna Bradshaw. 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 regular board meeting minutes from March 31, 2025. Second by Jennifer. Vote: Yes/4, No/0.
- VI. CORRESPONDENCE – Library Director Jen Barton read an email from Secretary of State Alexei Giannoulis regarding House Bill 2747 and Senate Bill 1550 which, if passed, would allow the Secretary of State’s office to issue funding grants to increase security measures at public, school, and academic libraries. Further updates regarding these bills will be provided to the trustees.
- VII. TREASURER’S REPORT – Steven moved that we place \$27,452.90 on the record for audit for the month of March. Second by Jennifer. A roll call vote was taken: Steven=yes, Jennifer=yes, Mary=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. Library Director Jen Barton shared a quote from MetroNet for VOIP service. Our current phone service provider is Frontier, and our bills have more than doubled over the last year to an average bill of \$530 per month. The board decided to table the topic until our May meeting with the request to obtain a quote for VOIP from Vonage through our IT provider, CMJ IT Solutions, for comparison.
- 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 – None
- XIV. CLOSED SESSION – None
- XV. ADJOURNMENT – The meeting was adjourned in due form at 7:43 pm.

Next Meeting: May 19, 2025