

Genoa Public Library
Board of Trustees Meeting Minutes
September 26, 2016

- I. CALL TO ORDER – Meeting was called to order at 7:02 p.m. by Board President Michele Dvorak. Members present: Michele Dvorak, Sharon Campbell, Barb Bradford, and Julie Leffelman. Marilyn Belin arrived at 7:22. Member absent: Kay Baker and Dale Pitstick. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA- Barb moved to approve the agenda. Vote: Yes/4 No/0
- III. PUBLIC COMMENT- None
- IV. APPROVAL OF MINUTES –Barb moved to approve, second by Sharon. Vote: Yes/4 No/0
- V. CORRESPONDENCE
 - a. A donation in memory of Catherine B. Lanan was made to the library. Children’s book were purchased with the funds!
- VI. TREASURER’S REPORT
 - a. Barb moved that we place \$71,252.55 on the record for audit. Second by Sharon. Roll call vote: Michele-yes, Barb-yes, Sharon-yes, Julie-yes
- VII. OLD BUSINESS
 - a. Items on the Project List were reviewed and the list will be updated to reflect progress and completion of current items.
 - i. Sharon moves that Jen contact Waste Management to rent a roll-off dumpster to dispose of the items in the storage room at a cost not to exceed \$300. Second by Barb. Roll call vote: Michele-yes, Barb-yes, Sharon-yes, Julie-yes, Marilyn-yes
 - b. There was a discussion regarding the results of the strategic planning board retreat including the mission and vision statements, goals, and objectives. Board members have been asked to seek input from community members to help align the library’s goals and vision with the needs of the community.
 - c. Sharon moves that meeting room policy presented by Jen be adopted as revised. Second by Marilyn. Roll call vote: Michele-yes, Barb-yes, Sharon-yes, Julie-yes, Marilyn-yes
- VIII. NEW BUSINESS
 - a. Michele moved that we approve Tax Levy Ordinance 16-05. Second by Barb. Roll call vote: Michele-yes, Barb-yes, Sharon-yes, Julie-yes, Marilyn-yes
 - b. Michele moved to approve Board Meetings and Holiday Ordinance 16-06. Second by Barb. Roll call vote: Michele-yes, Barb-yes, Sharon-yes, Julie-yes, Marilyn-yes
- IX. STANDING COMMITTEES
 - a. Finance- none
 - b. Marketing and Communication-none
 - c. Technology-none
 - d. Facilities-none
 - e. Policy-none
- X. DIRECTOR’S REPORT AND MONTHLY STATISTICS –presented
- XI. CLOSED SESSION-none
- XII. ADDITIONAL DISCUSSION-none
- XIII. ADJOURNMENT- Meeting was adjourned in due form at 8:45p.m.

Next meeting: October 17, 2016 at 7:00p.m.