

# Genoa Public Library District

## Decennial Committee Meeting Minutes

June 5, 2023

- I. CALL TO ORDER – Meeting was called to order at 7:01 pm by Committee Chair Jim Hansen. Trustees present: Steven Veeneman, Jennifer Lechelt, Mary Keys, and Donna Bradshaw. Resident Committee Members present: Marilyn Belin. Resident Committee Members absent: Julie Leffelman. Also present: Library Director Jen Barton.
- II. APPROVAL OF AGENDA – Steven moved to approve the agenda, second by Donna. Vote: Yes/6, No/0
- III. PUBLIC COMMENT – None
- IV. PRESENTATIONS – None
- V. NEW BUSINESS
  - i. Library Director Jen Barton gave an overview of the Decennial Committee on Local Government Efficiency Act which included the purpose of the committee; committee responsibilities; and deadlines the committee must meet.
  - ii. Steven made a motion to appoint Marilyn Belin and Julie Leffelman as resident members to the Decennial Committee. Second by Jennifer. Vote: Yes/6, No/0
  - iii. The committee discussed setting the next meeting date and agreed upon Monday, September 11, 2023 at 7 pm in the library Event Room. Library Director Jen Barton will send a reminder email with an agenda prior to the meeting date.
  - iv. The committee discussed how to proceed with reviewing the topics to be included in the final report. A concern was raised that more guidance from the State might be forthcoming about what should be reviewed and included in our report, and that the committee might want to proceed more simply in their review at this point. The committee agreed that, barring any official guidance prior to our next meeting on September 11, 2023, they would review the documents that live on our website and Trustee Portal at our next meeting as these are easily accessible and requires no amount of prep work.
- VI. ADDITIONAL DISCUSSION – None
- VII. SURVEY OF RESIDENTS PRESENT – None present
- VIII. ADJOURNMENT – The meeting was adjourned in due form at 7:39 pm.

**Next Meeting: September 11, 2023**